



**Minutes
Cornwall City Council**

Meeting Type: Special
Meeting ID: 2013-30
Meeting Date: Mon November 18, 2013 05:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Helen Finn, City Clerk

Attendance Committee

Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, General Manager, Financial Services
Stephen Alexander, General Manager, Planning, Parks and Recreation
Debora M. Daigle, Manager, Social and Housing Services

ROLL CALL

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

COMMUNICATIONS / REPORTS

1 Airport - Background Information on 1984 Agreement and Related Matters

Click for detail --> 

Action Recommended

Based on the proceeding discussion, it is recommended:

- i.) That Council review the Agreement(s) and provide feedback for expected future negotiations with the Township.
- ii.) That Council determine the make up of a negotiating committee.

(a) Continuation of Agreement

Motion to approve the continuation of the Agreement with the Township of South Glengarry for the Cornwall Regional Airport.

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

(b) Deferral

Motion to defer this matter until such time as more information is provided to Council.

Moved By: Gerald E. Samson, Councillor

Seconded By: Denis Thibault, Councillor

MOTION TO DEFER APPROVED

(c) Cornwall Regional Airport Review Committee

Motion to form a Cornwall Regional Airport Review Committee composed of

Mayor Bob Kilger;

Councillor Syd Gardiner;

Norm Levac, Chief Administrative Officer;

Stephen Alexander, General Manager, Planning, Parks and Recreation;

One (1) Councillor, to be determined,

Moved By: Denis Carr, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

(d) Cornwall Regional Airport Review Committee Lay Appointment

Motion to appoint a member from the stakeholder community, who shall be a resident of Cornwall or South Glengarry, to the Cornwall Regional Airport Review Committee.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

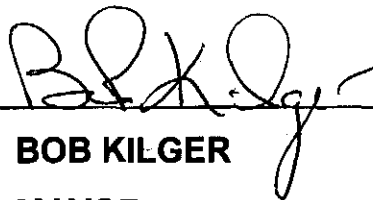
ADJOURNMENT

Motion to **ADJOURN** the Public Meeting of Council at 6:30 pm.

The next regular public meeting of Council is to be held on Monday December 6, 2013.



HELEN FINN
CITY CLERK



BOB KILGER
MAYOR

