



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2014-034
Meeting Date: Fri December 12, 2014 09:30 AM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon Levesque, Deputy City Clerk

River Kings contract

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Bernadette Clément, Councillor
Elaine MacDonald, Councillor
Mark A. MacDonald, Councillor
Claude E. McIntosh, Councillor
André Rivette, Councillor
Justin Towndale, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon Levesque, Deputy City Clerk
Maureen Adams, General Manager, Financial Services
Stephen Alexander, General Manager, Planning, Parks and Recreation
Christine Lefebvre, Division Manager, Parks and Recreation Services

Regrets:

Maurice Dupelle, Councillor
Brock Frost, Councillor
Carilyne Hébert, Councillor
David Murphy, Councillor

ROLL CALL

DISCLOSURE OF INTEREST

Councillor Brock Frost declared an interest in this matter stating that he is the current owner of the Cornwall River Kings and would not attend the Special Council Meeting.

Council David Murphy declared an interest in this matter stating that he has a financial involvement with the hockey teams and would not attend the Special Council Meeting.

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: André Rivette, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 River Kings Agreement/ Change of Ownership

Click for detail --> 

Motion to authorize the change to the current lease agreement with the Cornwall River Kings Inc. and Mr. Brock Frost to reflect the new owner, Mr. Steve Moreau and the numbered company 8647844 Canada Inc. The terms and conditions remain the same until the end of the agreement in April 2015.

Moved By: Elaine MacDonald, Councillor
Seconded By: Justin Towndale, Councillor

Motion Approved

PASSING OF BY-LAW

2014-209 A By-law to amend By-law 2014-108 to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with the new owner of the Cornwall River Kings.

Click for detail --> 

Moved By: Bernadette Clement, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Approved

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:45 pm.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Justin Towndale, Councillor


Motion Approved

**The next regular public meeting of Council is to be held on Monday,
January 13, 2014.**

**The next special public meeting of Council is to be held on Tuesday,
December 16, 2014.**



Helen Finn
City Clerk



Leslie O'Shaughnessy
Mayor

