



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2015-09
Meeting Date: Mon April 20, 2015 06:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon Levesque, Deputy City Clerk

University for Cornwall, Akwesasne and the United Counties of Stormont, Dundas and Glengarry - Phase II Feasibility Study

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Brock Frost, Councillor
Carilyne Hébert, Councillor
Elaine MacDonald, Councillor
Mark A. MacDonald, Councillor
Claude E. McIntosh, Councillor
David Murphy, 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
Geoffrey Clarke, Director, Human Resources
Bob Peters, Senior Development Officer

ROLL CALL

DISCLOSURE OF INTEREST

1. Council David Murphy declared a conflict of interest in this matter stating the he works for the Benson Group and Mr. Gerry Benson is one of the spearheaders of the University Steering Committee.
2. Councillors Carilyne Hébert and Elaine MacDonald as well as Mayor Leslie O'Shaughnessy all indicated that they are all part of the University Steering Committee, but they are not in a conflict of interest situation.

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: Justin Towndale, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

DELEGATIONS

1 University for Cornwall, Akwesasne and the United Counties of Stormont, Dundas and Glengarry - Phase II Feasibility Study

Click for detail --> 

The Steering Committee Members of the University for Cornwall, Akwesasne and the United Counties of Stormont, Dundas and Glengarry, made a Delegation to Council to fund Phase II of the Feasibility Study for the Cornwall University. Presenters were Gerry Benson from the Benson Group, Gail Kaneb from The Tom and Gail Kaneb Family Foundation, Cornwall residents, Gary Brown, Manager Operational Training Initiatives at NAV Canada, Kim Coe-Turner, General Manager at NAV Centre, Marc Brabant, Partner at Raymond Chabot Grant Thornton and Dean Plater, Director of Real Estate and Asset Management at Raymond Chabot Grant Thornton.

Motion to suspend the rules (requiring a two-thirds majority) in order to discuss the funding of Phase II of the University Feasibility Study.

Moved By: Elaine MacDonald, Councillor
Seconded By: Brock Frost, Councillor

Mayor Leslie O'Shaughnessy declared that a two-thirds majority had been obtained.

Motion Approved

Motion to fund Phase II and Phase III of the University Feasibility Study to the upset limit of \$50,000 with the understanding that, if Phase II is not favourable, step III will not proceed.

Moved By: Elaine MacDonald, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

ADJOURNMENT

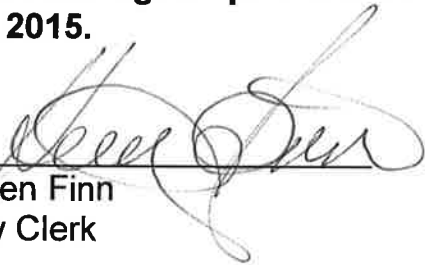
Motion to adjourn the Public Meeting of Council at 6:55 pm.

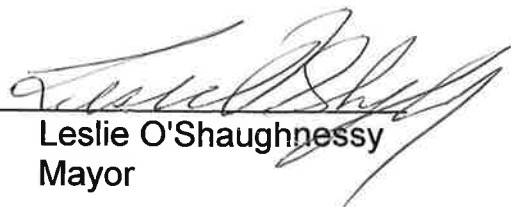
Moved By: Andre Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, April 27, 2015.


Helen Finn
City Clerk


Leslie O'Shaughnessy
Mayor

