



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2015-30
Meeting Date: Tue December 08, 2015 01:00 PM
Location: Ontario Power Generation Centre
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Helen Finn, City Clerk

Strategic Planning from 1:13 to 4:23
OPG 2500A 2nd St W, Cornwall, ON K6H 5R6
Tea, coffee and refreshments will be served

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Bernadette Clement, Councillor
David Murphy, Councillor*left 3:37
Carilyne Hébert, Councillor
Mark A. MacDonald, Councillor
Claude E. McIntosh, Councillor
Andre Rivette, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor* arrived 1:22

Regrets:

Maurice Dupelle, Councillor
Justin Towndale, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
John St Marseille, General Manager, Infrastructure
and Municipal Works
Geoffrey Clarke, Director, Human Resources
Maureen Adams, General Manager, Financial
Services
Mark A. Boileau, General Manager, Economic
Development, Planning, Parks and Recreation
Myles Cassidy, EMS Chief, General Manager, Shared
Services
Pierre Voisine, Fire Chief
Kevin Lajoie, Media Coordinator

ROLL CALL

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

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: Andre Rivette, Councillor
Seconded By: Bernadette Clement, Councillor

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Strategic Planning - OPG Centre

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Motion that a Key Performance Indicator system of the 2015-2018 Strategic Plan be put together by Administration, to outline the mechanism to communicate the information from Administration, to Council, Staff and the public.

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

MOTION APPROVED

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 4:23 pm.

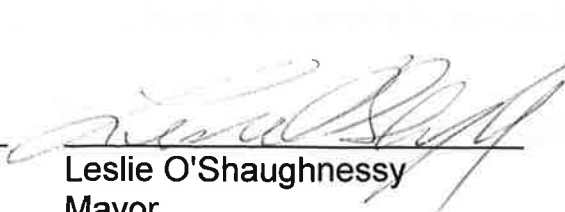
Moved By: Denis Carr, Councillor
Seconded By: Andre Rivette, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday, December 14, 2015.



Helen Finn
City Clerk



Leslie O'Shaughnessy
Mayor