



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2016-10
Meeting Date: Wed April 06, 2016 05:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Helen Finn, City Clerk

Special Open meeting and motion to go in-camera

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Andre Rivette, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor
Claude E. McIntosh, Councillor
David Murphy, Councillor
Denis Carr, Councillor
Elaine MacDonald, Councillor
Justin Towndale, Councillor
Mark A. MacDonald, Councillor
Maurice Dupelle, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Economic Development, Planning, Parks and Recreation
Maureen Adams, General Manager, Financial Services
Geoffrey Clarke, Director, Human Resources

IN-CAMERA SESSION

Motion to MOVE INTO A CLOSED MEETING at 5:30 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25:

239. (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

Exceptions

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

Item 1 2016-02-HR CAO recruitment process

(d) labour relations or employee negotiations;

Item 2 – 2016-09-CAO Port of Cornwall Divestiture
(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

RISE AND REPORT

Item - 2016-09-CAO Port of Cornwall Divestiture
Motion to approve the recommendation as presented.
Item - 2016-02-HR CAO recruitment process
Motion to direct Administration in the recruitment process

ROLL CALL

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

Motion to approve the Agenda as presented.

Moved By: Elaine MacDonald, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole.

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

Motion Approved

COMMUNICATIONS / REPORTS

1 Extend the time allotted to HFSA delegations to 30 minutes each
Click for detail --> 

Motion to suspend the rules in advance of the meetings of April 11 and 25 to allow all groups presenting on HFSA to have 30 minutes to present.

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

Motion to amend the main motion by removing the words "all groups" and specifying "Dr. Paul Roumeliotis and Dr. Paul Connett (to present on HFSA, and to have 30 minutes to present)".

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

The Main motion would now read:

Motion to suspend the rules in advance of the meetings of April 11 and 25 to allow Dr. Paul Roumeliotis and Dr. Paul Connett to present on HFSA, and to have 30 minutes to present.

Motion to Amend Approved

The main motion required a 2/3 majority vote, and resulted in a unanimous vote.

Main Motion Approved

ADJOURNMENT

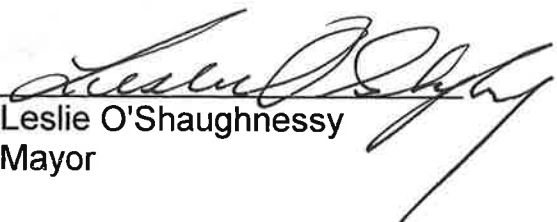
Motion to adjourn the Public Meeting of Council at 5:20 p.m.

Moved By: Carilyne Hébert, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, April 11, 2016.


Helen Finn
City Clerk


Leslie O'Shaughnessy
Mayor

