



## BUDGET MEETING #04-2005

### SPECIAL PUBLIC COUNCIL #06-2005

Saturday, January 22, 2005  
Meeting began at 10:00 p.m.

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**PRESENT:** A regular Council meeting was held this evening with the following members present: Mayor Phil Poirier, Councillors Joël Côté, Glen Grant, Mark MacDonald, Leslie O'Shaughnessy, Korey Kennedy, Huguette Burroughs, Jacques Lemire and Chris Savard

**ABSENT:** Councillors Naresh Bhargava and Perry Lalonde

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: David Dick, Tracey Bailey, Victor Leroux (left at 11:30 am), Norm Barrette (left at 11:50 a.m.), Debora Daigle, Paul Scrimshaw, Manon Poirier, Steve Alexander (arrived at 1:00 p.m.), Fern Hamelin ( arrived at 1:45 p.m)

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Mayor Phil Poirier called the meeting to order at 10:00 a.m.

### ADOPTION OF SPECIAL BUDGET AGENDA

Moved by Councillors Huguette Burroughs and Jacques Lemire that the Special Budget Meeting #04-2005 be adopted as presented.

**Motion Carried**

### OUTSIDE AGENCIES

**1. Cornwall Community Police Services**

Moved by Councillors Chris Savard and Mark MacDonald that the Council indicate that it cannot support the Cornwall Community Police Board budget for 2005 as presented and that it requests the Board to reduce their overall requirement from 13.5M to \$12.5M.

***A recorded vote resulted as follows:***

**For:** Councillors Chris Savard, Mark MacDonald, Joël Côté, Glen Grant and Korey Kennedy

**Against:** Councillors Jacques Lemire, Huguette Burroughs, Leslie O'Shaughnessy and Mayor Phil Poirier

**Motion Carried**

**2. Eastern Ontario Board of Health**

The 2005 Budget for the Eastern Ontario Board of Health was presented by Dr. Robert Bourdeau.

**3. Cornwall Public Library**

The 2005 Cornwall Public Library Budget was presented by Dawn Kiddell, Chief Librarian and Alex McDougall, Chair.

Moved by Councillors Korey Kennedy and Joël Côté that the Manager of Finance consult with members of the St. Lawrence College Administration and other Community organizations as to a feasibility of entering into partnership/internship programs that would assist in performing renovations and/or repairs to the Cornwall Public Library prior to the 2005 Budget being finalized.

**Motion Carried**

**The Meeting was adjourned at 12:30 p.m. for a lunch break and reconvened at 1:00 p.m.**

**4. Cornwall Regional Airport**

The 2005 Cornwall Regional Airport Budget was presented by Yvan Gravel.

**5. Cornwall & Seaway Valley Tourism**

The 2005 Cornwall & Seaway Valley Tourism Budget was presented by Michel Lalonde, Executive Manager, and Leslie O'Bourne, President.

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council provide the Cornwall Seaway Valley Tourism the same amount of Budget funding as was provided in the year 2004 in the amount of \$177,653.00 and that the Manager of Finance negotiate a distribution schedule of funding to the Cornwall Seaway Valley Tourism.

**Motion Carried**

**6. Community Museum**

The 2005 Community Museum Budget was presented by Ian Bowering, Curator, and Natalie Ménard, Manager.

Moved by Councillors Joël Côté and Jacques Lemire that the Manager of Municipal Works and Services consult with Administration of the Community Museum for grant opportunities, the St. Lawrence College Administration and other community organizations as to a feasibility of entering into partnership/internship programs that would assist in performing renovations and/or repairs to the Community Museum prior to the 2005 Budget being finalized.

**Motion Carried**

**7. Cornwall Art Gallery**

The 2005 Cornwall Art Gallery Budget was presented by Sylvie Lizotte, Executive Manager.

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council provide the same level of funding to the Cornwall Art Gallery as was given in 2004 for a total of \$55,000.00.

**Motion Carried**

**8. Heritage Cornwall (formerly known as LACAC)**

The 2005 Heritage Cornwall Budget was presented by Dennis Carter-Edwards.

**9. Council Budget****(a) Blackberryes (wireless communication tool)**

Moved by Councillors Chris Savard and Huguette Burroughs that Council remove \$8,300.00 expense identified for the purchase of Blackberries.

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that Council defer the motion on Blackberry purchase until the end of budget deliberation.

***A recorded vote on the deferral resulted as follows:***

**For:** Councillors Leslie O'Shaughnessy, Jacques Lemire, Joël Côté and Mayor Phil Poirier  
**Against:** Councillors Chris Savard, Korey Kennedy, Glen Grant, Huguette Burroughs and Mark A. MacDonald.

**Motion Defeated**

***A recorded vote on the main motion resulted as follows:***

**For:** Councillors Chris Savard, Korey Kennedy, Glen Grant, Huguette Burroughs and Mark MacDonald  
**Against:** Councillors Leslie O'Shaughnessy, Jacques Lemire, Joël Côté and Mayor Phil Poirier

**Motion Carried**

**ADJOURNMENT**

Moved by Councillors Huguette Burroughs and Glen Grant that the Special Budget meeting be adjourned at 3:25 p.m.

**Motion Carried**

  
DENISE LABELLE-GÉLINAS  
CITY CLERK

  
MAYOR PHIL POIRIER

