



## SPECIAL PUBLIC MEETING COUNCIL #021 -2008

Friday July 25, 2008

Meeting called to order at 8:00 a.m.  
City Hall - 360 Pitt Street, Cornwall

### ATTENDANCE

**COUNCIL:** Mayor Bob Kilger, Councillors André Rivette, Elaine MacDonald, Glen Grant, Syd Gardiner, Kim Baird, Bernadette Clément, Mark MacDonald, Denis Carr, Guy Léger (teleconference) and Denis Thibault .

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer  
Denise Labelle-Gélinas, City Clerk  
Fernand Hamelin, Manager Special Projects  
Stephen Alexander, General Manager, Planning, Parks & Recreation  
Maureen Adams, General Manager Financial Services  
Christine Lefebvre, Supervisor Recreational Services  
Ken Bedford, Supervisor Planning Services

**GUEST:** Mr. Terry Landon, Consultant with Remax RealEstate

Mayor Bob Kilger called the meeting to order at 8:00 a.m.

### ADOPTION OF AGENDA

Moved by Councillors Syd Gardiner and Bernadette Clément that the Special Public Agenda be approved as presented.

**Motion Carried**

1. **HOTC 03-08 Funding Application (Dr. Victoria Udeoyop**

Moved by Councillors André Rivette and Bernadette Clément

- i.) THAT a specific part of the HOTC - CIP Application Funding levels for Dr. Victoria Udeoyop, be split such that the first \$12,000.00 forgivable portion continue to be drawn from PROGRAM 2 as fully Forgivable after 5 years and the remaining \$18,000.00 be drawn as a loan from the Medical Recruitment fund, administered through Economic Development;
- ii.) THAT the HOTC Program 2 monies ( i.e. \$12,000.00 ) be secured as a third mortgage and the monies to be drawn from the Medical Recruitment Fund ( ie \$18,000.00) be negotiated according to past practice.

**Motion Carried**

At the hour of 8:15 a.m. it was moved by Councillors Denis Thibault and Syd Gardiner that Council move discussions to an In-Camera Meeting session to consider issues that meet the legislative exception pursuant to The Municipal Act, 2001, c. 25, s. 239(2) and (3.1), on:

1. A proposed or pending acquisition or disposition of land by the Municipality or Local Board;

**Motion Carried**



**DENISE LABELLE-GÉLINAS**  
CITY CLERK



**MAYOR BOB KILGER**