



## Minutes Cornwall City Council

**Meeting Type:** Special  
**Meeting ID:** 2010-16  
**Meeting Date:** Mon June 21, 2010 05:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Denise Labelle-Gélinas, City Clerk

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**Attendance Committee Members:**

Bob Kilger, Mayor  
Denis Thibault, Councillor  
Denis Carr, Councillor  
Mark MacDonald, Councillor  
Elaine MacDonald, Councillor  
Glen Grant, Councillor  
Kim Baird, Councillor  
Bernadette Clément, Councillor  
André Rivette, Councillor  
Syd Gardiner, Councillor  
Mary Ann Hug, Councillor

**Attendance Staff:**

Paul W. Fitzpatrick, Chief Administrative Officer  
Denise Labelle-Gélinas, City Clerk  
Maureen Adams, G.M. Financial Services  
Stephen Alexander, G.M. Planning, Parks and Recreation  
Christine Lefebvre, Division Manager, Parks and Recreation Services

**DISCLOSURE OF INTEREST**

There were no disclosures

**ADOPTION OF SPECIAL AGENDA**

Motion to adopt the Agenda of Monday June 21, 2010, as presented.

Moved By: André Rivette, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

## **REPORTS FROM UNFINISHED BUSINESS**

### **1 Gymnasium/Curling Club**

Click for detail --> 

#### Action Recommended

1. That Council receive this report.
2. That given there is not a partnership proposal as anticipated by the amended motion of June 14th, that Council give further direction on the original motion to add the gymnasium back as a RinC project component.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

#### **MOTION CARRIED**

Recognizing that the original motion of the June 14th meeting was a two part motion and where the second part was to be determined prior to the final disposition of the First part of the motion, it is now necessary that Members of Council decide the outcome of the First part of the motion. The motion now being debated is as follows:

"That Council endorse the construction of a Multi-Purpose room and gymnasium and that the financing come from the operating budget and not the Progress Fund."

Following considerable debate on this subject matter, it was moved:

Motion to amend by striking out the words **"a Multi-Purpose room and"** and add in its place , **.. "a consolidated gymnasium at the value engineered savings of \$300,000 which includes the change rooms. "**

Moved By: Bernadette Clement, Councillor

Seconded By: Kim Baird, Councillor

A recorded vote on this matter resulted as follows:

#### **Votes For = 4**

Elaine MacDonald, Councillor  
Kim Baird, Councillor  
Bernadette Clément, Councillor  
Syd Gardiner, Councillor

#### **Votes Against = 6**

Denis Thibault, Councillor  
Denis Carr, Councillor  
Mark MacDonald, Councillor  
Glen Grant, Councillor  
André Rivette, Councillor  
Mary Ann Hug, Councillor

#### **Abstain = 1**

Bob Kilger, Mayor

#### **MOTION DEFEATED**

A further Amendment to the Main Motion was as follows:

That the words "**and gymnasium**" be striked out and that the word "**only**" be added in that the motion is to read:

"That Council endorse the construction of a Multi-Purpose room only and that the financing come from the operating budget and not the Progress Fund."

Moved By: Denis Thibault, Councillor  
Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

**ADJOURNMENT**

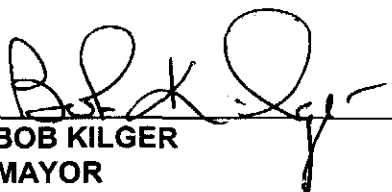
Motion to adjourn the Special Council Meeting of Monday, June 21, 2010, at 6:35 p.m.

Moved By: André Rivette, Councillor  
Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

**NEXT REGULAR MEETING OF COUNCIL to be held Monday, June 28, 2010**

  
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**DENISE LABELLE-GÉLINAS**  
CITY CLERK

  
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**BOB KILGER**  
MAYOR

