



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2012-20
Meeting Date: Mon July 16, 2012 06:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gélinas, City Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Attendance Staff:

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

Regrets:

Glen Grant, Councillor

IN-CAMERA SESSION

RESOLVED, That The Council of the Corporation of the City of Cornwall, as provided in Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25, move into a closed meeting the hour of 4:00 P.M. to address matters pertaining to:

(#1 - #2) 2 (b) personal matters about an identifiable individual, including municipal or local board employees;

Specifically: #1 Report 2012-39-CL by City Clerk under date of Friday July 13, 2012; #2 Report 2012-38-CL by City Clerk under date of July 13, 2012;

(#1) - 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Specifically: #1 Report 2012-39-CL by City Clerk under date of Friday July 13, 2012;

DISCLOSURE OF INTEREST

There were no disclosures

TENDERS AND REQUESTS FROM PROPOSAL

1 Request for Proposal 12-R11 Benson Centre Soccer Field Project and Bob Turner/Joe St Denis Redevelopment Plan

Click for detail --> 

RESOLVED, That RFP 12-R11 be awarded to Kaster and Company from Ottawa, Ontario, at the total bid price of \$87,800.00 plus HST (net cost to the Corporation - \$87,800.00) being the best bid meeting the specifications.

Due to the unknown cost of the field construction, it is recommended that after the preliminary design and costing phase conducted by the successful Proponent, a further report be brought back to Council to determine if this project will be carried out based on preliminary cost estimates.

ENDORSE

Moved By: David Murphy, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 6:20 p.m.

ENDORSE

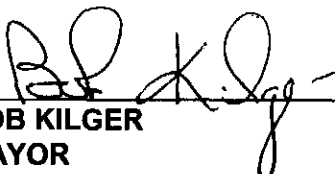
Moved By: André Rivette, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Monday, August 13, 2012



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR