

SPECIAL COUNCIL #06-94

February 22, 1994

23/94

7:00 p.m.

PRESENT

A special Council meeting was held with the following members present: His Worship Mayor Ron Martelle, Aldermen Angelo LeBano, Tom Green, Brian Sylvester, Chuck Charlebois, Dick Aubry, Norm Lalonde, and Aimé LeBlanc, Terri Lalonde, Dean Hollingsworth.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, Mrs. D. Labelle-Gélinas, Deputy Clerk, Recording Secretary.

1. FINAL APPROVAL - SUBDIVISION AND CONDOMINIUM APPROVAL DELEGATION

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that the Corporation of the City of Cornwall respectfully requests to the Minister of Municipal Affairs that the City be granted delegation authority for plans of subdivision and condominiums.

MOTION CARRIED

2. COUNCIL VACANCY

Mr. Allaire, C.A.O./Clerk, reviewed with Council, those procedures identified under the Municipal Act of 1990, to which Council shall appoint a person who has consented through their application to accept the office of Alderman.

Section 61(2) of the Municipal Act, R.S.O. 1990, was identified where no vote shall be taken by ballot and Section 45 was identified on how the appointment shall be done.

In conclusion to Mr. Allaire's opening remarks, it was moved by Aldermen Dick Aubry and Chuck Charlebois that Council approve the nomination of: Naresh Bhargava, Vijay Bhatnagar, John Brunet, Susan Carter, John Fyfe, Eustace Lionel Gill, Irene Larin, Marc Lauzon, Tammy McKee, Michael O'Neil, Adam John Papaleo, John Pescod, Claude Poirier, Enno Rehm, Jeannine Séguin, and Noel Vaillancourt, and that Council be permitted to discuss the merits of each applicant.

MOTION CARRIED

The following represents the voting procedures taken towards the successful applicant for the Aldermanic vacancy.

The name of each candidate was called one at a time, alphabetically, and Council members were required to cast their vote by a show of hands. Each Alderman was requested to vote once during each round.

<u>Round 1</u>	<u>Votes Cast</u>
Bhargava, Naresh	1
Bhatnagar, Vijay	0
Brunet, John	0
Carter, Susan	3
Fyfe, John	0
Gill, Eustace Lionel	0
Larin, Irene	0
Lauzon, Marc	0
McKee, Tammy	0
O'Neil, Michael	0
Papaleo, Adam John	0
Pescod, John	3
Poirier, Claude	1
Rehm, Enno	0
Séguin, Jeannine	2
Vaillancourt, Noel	0

All applicants showing 0 were eliminated.

<u>Round 2</u>	<u>Votes Cast</u>
Bhargava, Naresh	1
Carter, Susan	4
Pescod, John	3
Poirier, Claude	0
Séguin, Jeannine	2

The applicant, Claude Poirier was eliminated.

<u>Round 3</u>	<u>Votes Cast</u>
Bhargava, Naresh	1
Carter, Susan	4
Pescod, John	3
Séguin, Jeannine	2

The applicant, Naresh Bhargava was eliminated from Round #3.

<u>Round 4</u>	<u>Votes Cast</u>
Carter, Susan	5
Pescod, John	3
Séguin, Jeannine	2

The applicant, Jeannine Séguin was eliminated from Round #4.

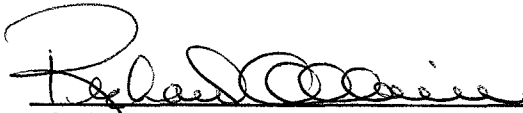
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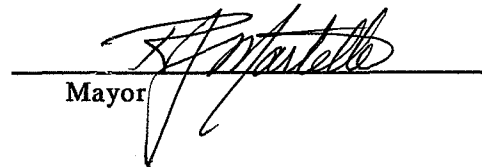
<u>Round 5</u>	<u>Votes Cast</u>
Carter, Susan	7
Pescod, John	3

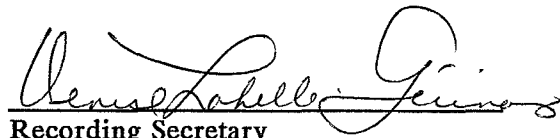
The applicant, John Pescod was eliminated in the fifth round and Susan Carter was officially nominated as Alderman.

The Clerk advised Council that Susan Carter would be officially sworn in as Alderman before Council at the next regular meeting of February 28, 1994.

Adjournment: 7:35 p.m.


Clerk


Mayor


Recording Secretary