

SPECIAL COUNCIL #21-95

July 6th, 1995
4:00 p.m.
118/95

PRESENT

A special meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Denis Carr, Dean Hollingsworth, Brian Lynch, Claude Poirier, Naresh Bhargava, Chris Savard, Chuck Charlebois, Dick Aubry and Brian Sylvester.

ABSENT

Alderman Susan Carter.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk.

1. POLICE SERVICES BOARD - MEMBERSHIP

By-law 40-1995 - Suspension of Rules

It was moved by Aldermen Claude Poirier and Chuck Charlebois that Section 10 of by-law 40-1995, a by-law to govern the proceedings of the Municipal Council be invoked. Alderman Brian Lynch requested a recorded vote.

A recorded vote resulted as follows:

For

Mayor Ron Martelle
Alderman Dick Aubry
Alderman Denis Carr
Alderman Chuck Charlebois
Alderman Dean Hollingsworth
Alderman Claude Poirier
Alderman Chris Savard
Alderman Brian Sylvester

Against

Alderman Brian Lynch
Alderman Naresh Bhargava

Motion carried 8-2 meeting two-thirds of whole Council requirement.

Resolution

It was moved by Aldermen Claude Poirier and Dick Aubry that:

WHEREAS there has been too much publicity concerning the workings of the Cornwall Police Services Board; and

WHEREAS the present composition of board members, though well intentioned, has made it impossible for the board to operate effectively; and

WHEREAS the hiring of a new Chief presents an opportunity for a new beginning.

NOW THEREFORE, in the spirit of this new beginning for the betterment of the community, the Police Services Board and the new Chief; the Council of the Corporation of the City of Cornwall respectfully request that all members of the Police Services Board tender their resignation simultaneously. We make this request realizing that the ultimate decision lies with individual board members, whom we hope will consider this course of action.

After each member of Council was provided with an opportunity to comment, a recorded vote resulted as follows:

For

Mayor Ron Martelle
Alderman Dick Aubry
Alderman Naresh Bhargava
Alderman Denis Carr
Alderman Chuck Charlebois
Alderman Dean Hollingsworth
Alderman Claude Poirier
Alderman Chris Savard

Against

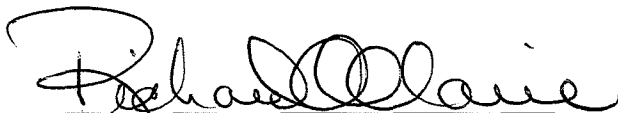
Alderman Brian Sylvester
Alderman Brian Lynch

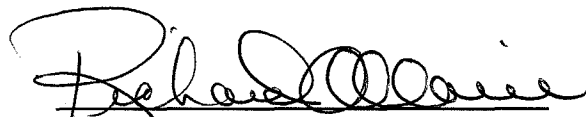
MOTION CARRIED 8-2


A further motion was moved and seconded by Aldermen Denis Carr and Chuck Charlebois that the City Clerk immediately contact the Police Services Board Provincial Appointees to inform them of Council's actions.

MOTION CARRIED

Adjournment: 5:20 p.m.


Clerk


Recording Secretary


Mayor **ACTING**