

**SPECIAL ~ REGULAR COUNCIL #38-2004**

Monday, December 20, 2004
Meeting began at 7:00 p.m.

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Mark MacDonald, Jacques Lemire, Leslie O'Shaughnessy and Chris Savard

ABSENT: Councillors Korey Kennedy and Perry Lalonde

ADMINISTRATION: Cecil Vincent, CAO, Denise Labelle-Gélinas, City Clerk, Stephen Alexander and Normand Levac

Mayor Phil Poirier called the meeting to order at 7:00 p.m.

Adoption of Special Agenda

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that the Special Agenda #38-2004 presented on December 20, 2004 be adopted.

Motion Carried

REPORTS**1. COMRIF PROGRAM**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant That Council pass a resolution endorsing the Water Distribution Project as the municipality's highest municipal infrastructure priority as requested by report EEC #44-2004 prepared by the Manager of Engineering, Environmental and Construction Services under date of December 13, 2004.

RESOLUTIONS**#23-2004 COMRIF - Canada-Ontario Municipal Rural Infrastructure Fund**

Moved by Councillors Huguette Burroughs and Naresh Bhargava

WHEREAS the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) program was announced November 15, 2004 as a partnership between the Governments of Canada and Ontario, the Association of Municipalities of Ontario and Ontario Municipalities; and

WHEREAS the goal of the program is to improve and renew public infrastructure across the province; and

WHEREAS the Corporation of the City of Cornwall identifies its Water Distribution System Improvements as its highest municipal infrastructure priority; and

WHEREAS the Council of The City of Cornwall have identified a clear overriding criteria of health and safety for its citizens.

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Cornwall endorse the Water Distribution Project as its highest municipal infrastructure priority; and that The City make application for funding under the Canada-Ontario Municipal Rural Infrastructure Fund program.

Motion Carried

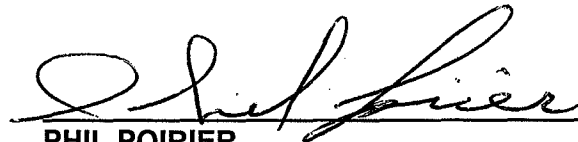
ADJOURNMENT

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that the Special Meeting #38-2004 be adjourned at 7:10 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CLERK



PHIL POIRIER
MAYOR