



BUDGET MEETING #05-2005

SPECIAL PUBLIC COUNCIL #08-2005

Tuesday, January 25, 2005
Meeting began at 6:30 p.m.

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- PRESENT:** A regular Council meeting was held this evening with the following members present: Mayor Phil Poirier, Councillors, Joël Côté, Glen Grant, Mark MacDonald, Leslie O'Shaughnessy, Huguette Burroughs, Jacques Lemire and Chris Savard
- ABSENT:** Councillors Naresh Bhargava, Perry Lalonde and Korey Kennedy
- ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Susan Cain, Normand Levac, Fernand Hamelin, Victor Leroux, Debora Daigle, Norm Barrette, Paul Scrimshaw, Betty Cousins, Paul Fitzpatrick, Donna Durouchie, Barb Landry, Diane Dumoulin, Donna Ferguson, Doris MacLean, Stephen Alexander, Robert Menaugh, David Dick, Tracey Bailey, Manon Poirier, Lisa Harvey, Anne-Marie Fobert-Poirier and Bryan Ward
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Mayor Phil Poirier called the meeting to order at 6:30 p.m.

ADOPTION OF SPECIAL BUDGET AGENDA

Moved by Councillors Jacques Lemire and Huguette Burroughs that the Special Budget Meeting #05-2005 be adopted as presented.

Motion Carried

DEPARTMENTAL PRESENTATIONS

1. Human Resources

Although the Human Resources departmental budget had been prepared by existing staff prior to his arrival at City Hall, Robert Menaugh, Manager, presented the prepared Budget and suggested some cuts to the budget totalling \$95,204.

Moved by Councillors Joël Côté and Leslie O'Shaughnessy to reduce the Human Resources departmental budget by \$95,204.

Motion Carried

2. Clerk's Services

Denise Labelle-Gélinas, City Clerk, presented her departmental budget as prepared, pointing out that the main changes on the budget were a decrease in the Licencing Fees and an additional clerical position.

3. Information Technology

David Dick, Manager, Financial Services, presented his departmental budget with the help of a Power Point presentation.

4. Financial Services

David Dick, Manager, Financial Services, presented his departmental budget with the help of a Power Point presentation.

Moved by Councillors Leslie O'Shaughnessy and Joel Cote to add to the Revenue \$250,000 to Supplementary Taxation and \$150,000 to Provincial Offences.

Motion Carried

Moved by Councillors Joël Côté and Jacques Lemire to cut the amount of \$46,750.00 from the Financial Departmental Budget (\$1,500 for Laptop, \$25,000 for Document Retrieval System and contribution from Reserves \$20,250 for Server).

Motion Carried

5. Planning and Housing Services

Stephen Alexander, Manager, Planning and Housing Services, presented the Planning Administration Budget pointing out that the significant differences were the decrease in the contribution to reserve due to the changes in the Renaissance Group and the addition of the Heritage Tax Relief Program. He then presented the budgets for Waterfront, Brownsfields, Renaissance Housing Rehabilitation Program, Committee of Adjustment budget, Building Services, By-law Enforcement and Parking Enforcement.

Debora Daigle, Manager, Social Housing Division, presented the Social Housing Division budget. John Robertson then presented a separate document for the Cornwall & Area Housing Corporation 2005 Capital Budget. Peggy Coulton provided a brief financial overview of their budget.


ADJOURNMENT

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that the Special Budget Meeting be adjourned at 9:00 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CITY CLERK


PHIL POIRIER
MAYOR


MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK