

**SPECIAL REGULAR COUNCIL #38-2005**

Monday October 17, 2005
Meeting began at 7:08 p.m.
City Hall - 360 Pitt Street, Cornwall

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Joël Côté, Glen Grant, Perry Lalonde, Korey Kennedy, Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Denise Labelle-Gélinas, City Clerk

Mayor Phil Poirier called the meeting to order at 7:08 p.m.

Appointment Acting Chief Administrative Officer

Moved by Councillors Joël Côté and Denis Moquin that Council direct Administration to prepare the necessary Bylaw to appoint the Acting Chief Administrative Officer on an Interim Basis for the upcoming meeting of Monday October 24, 2005.

A recorded vote resulted as follows:

FOR: Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Denis Moquin and Mayor Phil Poirier

AGAINST: Councillor Mark A. McDonald

Motion Carried

ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that the Regular Council Meeting of Monday, October 17, 2005, be adjourned at 7:10 p.m.


DENISE LABELLE-GÉLINAS
CITY CLERK


PHIL POIRIER
MAYOR