

**SPECIAL COUNCIL #12-2007****Budget SESSION #08-2007**

Tuesday, February 27, 2007

Meeting called to order at 7:00 p.m.

City Hall - 360 Pitt Street, Cornwall

PRESENT: Councillors, Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Denis Carr, Glen Grant, Denis Thibault, Mark MacDonald (left at 7:50 p.m.), Kim Baird and Mayor Bob Kilger

REGRETS: Councillor Syd Gardiner

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, David Dick, Fernand Hamelin, Norm Levac, Robert Hickley, Len Tapp, Myles Cassidy, Donna Derouchie, Conrad Miller, Christine Lefebvre, Stephen Alexander, Robert Menagh, Paul Scrimshaw and Tracey Bailey

BUDGET REVIEWS**UNFINISHED BUSINESS****Outdoor Pools**

Moved by Councillors Glen Grant and Mark MacDonald that Council receive report 05-07 dated February 16, 2007 prepared by Recreation Supervisor.

Motion Carried

It was then moved by Councillor Denis Carr and Guy Léger that Administration be directed to provide a report that would identify a reduction in net expenditures for outdoor pools, including what expenditures were needed for maintenance and repairs to these outdoor facilities and data identifying the usage of pool.

Motion Carried

Councillor Mark MacDonald excused himself from the meeting at 7:50 p.m and did not return.

BUDGET REVIEW

Paul W. Fitzpatrick, Chief Administrative Officer, provided Council members with a general overview of where the 2007 Budget currently stands and where the Council may want to go to finalize the process.

2007 Tax Rate Report

Moved by Councillors Denis Thibault and André Rivette that Administration provide a new budget approach that will provide a review of impacts with a 2007 Budget based on a 0% tax rate increase; and a 2% tax rate increase

2007 Tax Rate Report Amendment

It was then moved by Councillors Elaine MacDonald and Bernadette Clément that the main motion be amended to remove the 0% tax rate increase report and only provide a 2% tax rate increase.

Motion to Amend Defeated

Main Motion Carried

Outside Agencies

Moved by Councillors André Rivette and Guy Leger that all Outside Agencies (excluding the EOHU) be instructed to reduce their 2007 Budget requests to the 2006 approved Budget level.

Amendment (*withdrawn after clarification provided to the 2007 Tax Rate Report motion*)

It was then moved by Councillors Denis Carr and Glen Grant that the main motion be amended in that the Outside Agencies be provided funding at the 2006 Budget level on the operating budget only and that it not include Capital Budget.

At the hour of 8:30 p.m., Mayor Bob Kilger called for a 10 minute Recess.

The meeting resumed at 8:40 p.m. at which time, the Mayor requested that the pending motion presented by Councillors André Rivette and Guy Leger on Outside Agencies be re-read and that the question be put to the floor.

Outside Agencies (continued...)

Main Motion to Outside Agencies Defeated

It was then moved by Councillors Glen Grant and Denis Thibault that Council request that the Outside Agencies be informed that they provide the Council with a report identifying impacts on their operations with a 2007 Budget based on a 0% tax rate increase; and a 2% tax rate increase.

Motion Carried

Recycling Facility - Upgrade

Moved by Councillors Elaine MacDonald and Bernadette Clément that \$32,000 be added to the budget for upgrades to the Recycling Facility.

Motion Defeated

Cornwall Police Service Board

Moved by Councillors Glen Grant and Denis Carr that the Cornwall Police Service Board be requested to review their budget for possible reductions.

Motion Carried

NEXT MEETING: Tuesday March 6, 2007 - 6:00 p.m.

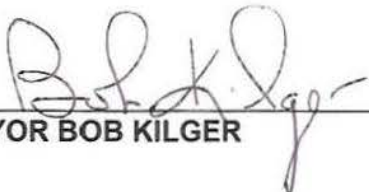
ADJOURNMENT

Moved by Councillors Glen Grant and Denis Carr that the Special Council Meeting of Thursday, February 27, 2007, be adjourned at 9:00 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER

