



**REGULAR PUBLIC MEETING**  
**COUNCIL #007-2008**  
Monday, March 17, 2008  
Meeting called to order at 6:45 p.m.

City Hall - 360 Pitt Street

**ATTENDANCE**

**COUNCIL:** Mayor Bob Kilger; Councillors Elaine MacDonald, Glen Grant, Bernadette Clément, Syd Gardiner, Guy Léger, Kim Baird, Mark MacDonald and Denis Thibault.

**REGRETS:** Councillors André Rivette and Denis Carr

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer  
Denise Labelle-Gélinas, City Clerk  
Christine Lefebvre,, Acting General Manager, Planning, Parks and Recreation  
Richard Bourdeau, Supervisor Facilities/Operations PPR

Mayor Bob Kilger resumed the Special Public Meeting at 6:45 p.m.

**DISCLOSURE OF INTEREST -**

**BY-LAWS - First, Second, Third and Final Reading**

Moved by Councillors Guy Leger and Kim Baird that  
031-2008 A Bylaw authorizing the purchase of land, legally described as Part of Lot T, Plan 16 within the City of Cornwall, County of Stormont and municipally known as 330 Montreal Road.

Be given First, Second, Third and Final Reading and be hereby adopted.

**Motion Carried**

## **COMMUNICATIONS / REPORTS** **COMMUNICATIONS / RAPPORTS**

### **1. Marine 200 Floating Dock Repairs Planning, Parks and Recreation**

Moved by Councillors Glen Grant and Bernadette Clément that Council receive report F&O 03-08 authorizing Administration to proceed with the Request for Quotation in order to meet the funding time frame as set out by Fisheries and Oceans Small Craft Harbours. Report prepared by Supervisor Facilities/Operations Planning, Parks and Recreation under date of March 13, 2008.

**Motion Carried**

## **TENDERS AND REQUESTS FOR PROPOSAL** **SOUSSIONS ET DEMANDE DE PROPOSITION**

### **1. 08-T12 Wall System Panels for Social and Housing Services Financial Services**


Moved by Councillors Denis Thibault and Syd Gardiner that option A of Tender 08-T12 be awarded to Contract Furniture Source, Ottawa, Ontario at the total bid price of \$77,971.98 (net cost to the Corporation - \$74,207.60) being the best bid meeting the tender specifications. Report PS15-08 prepared by Purchasing Agent, Paulette Heard, under date of March 13, 2008.

**Motion Carried**

## **ADJOURNMENT**

Moved by Councillors Glen Grant and Guy Léger that the Special Public Meeting of Monday, March 17, 2008, be adjourned at the hour of 6:50 p.m.

**Motion Carried**

  
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**DENISE LABELLE-GÉLINAS**  
CITY CLERK

  
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**MAYOR BOB KILGER**