



**SPECIAL PUBLIC MEETING
COUNCIL #023 -2008**

Tuesday August 12, 2008
Meeting called to order at 8:45 p.m.
City Hall - 360 Pitt Street, Cornwall

ATTENDANCE

COUNCIL: Mayor Bob Kilger, Councillors André Rivette, Elaine MacDonald, Syd Gardiner, Kim Baird, Bernadette Clément, Mark MacDonald, Denis Carr, Guy Léger and Denis Thibault .

REGRETS: Councillor Glen Grant

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Fernand Hamelin, Manager Special Projects
Stephen Alexander, General Manager, Planning, Parks & Recreation
Maureen Adams, General Manager Financial Services
Christine Lefebvre, Supervisor Recreational Services
Debora Daigle, Manager Social and Housing Services.

GUEST: Mr. Abraham Akkawi - Earnst & Young
Mr. Edward Ng - Earnst & Young
Mr. Gerry Knight - Thompson Rosemount Group
Mr. Bob Beaumont - Solicitor with Osler, Hoskin & Harcourt LLP

Mayor Bob Kilger called the meeting to order at 8:30 p.m.

ADOPTION OF AGENDA

Moved by Councillors Kim Baird and Syd Gardiner that the Special Public Agenda be approved as presented.

Motion Carried

REPORT

- Proposed Request for Proposal for the Design, Construction, Operation and Maintenance of Multipad Arena and Field House under a P3 Scenario**
Office of the Chief Administrative Officer
Report #12-2008
Report prepared by Fernand Hamelin, C.E.T., Manager, Special Projects, under date of August 5, 2008.

Mr. Hamelin provided Council Members and the public in attendance an in depth overview of the Request for Proposal (RFP) document which document, once completed will be issued to the four (4) qualified Proponents. Following an extensive question period, it was:

Moved by Councillors Denis Thibault and Denis Carr that Council approve, in principal, the draft Request for Proposal (RFP) for the design, construction, operation and maintenance of the multipad arena and field house in a P3 scenario.

Motion Carried

2/3's Reconsideration of original motion of January 28th on P3 Scenario

It was then Moved by Councillors Elaine MacDonald and Mark MacDonald that Council re-visit its January 28th Decision on the P3 Scenario and vote for a reconsideration.

A recorded vote on the motion to reconsidered resulted as follows:

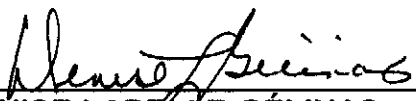
For: Councillors Mark MacDonald, Elaine MacDonald, André Rivette, Bernadette Clément.
Against: Councillors Guy Léger, Denis Thibault, Kim Baird, Denis Carr, Syd Gardiner and Mayor Bob Kilger.
Absent: Councillor Glen Grant

**Motion to Reconsider
DEFEATED**

ADJOURNMENT

Moved by Councillors Denis Thibault and Denis Carr. that the Special In-Camera meeting be adjourned at 10:10 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER