



**SPECIAL PUBLIC MEETING
COUNCIL #25 -2008**

Thursday, August 28, 2008
Meeting called to order at 4:30 p.m.
City Hall - 360 Pitt Street, Cornwall

ATTENDANCE

COUNCIL: Mayor Bob Kilger
Councillor Syd Gardiner
Councillor Elaine MacDonald
Councillor Denis Thibault
Councillor Mark MacDonald
Councillor Kim Baird
Councillor André Rivette
Councillor Guy Léger
Councillor Denis Carr
Councillor Bernadette Clément
Councillor Glen Grant

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Manon L. Poirier, Deputy Clerk
Fernand Hamelin, C.E.T., Manager, Special Projects

Mayor Bob Kilger called the meeting to order at 4:30 p.m.

ADOPTION OF AGENDA

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

Motion Carried

COMMUNICATIONS / REPORTS

**1. Paris Holdings - Phase II Environmental Audit Report
Request for Extension**

Moved by Councillors Denis Carr and Denis Thibault that Council grant a 19-day extension to Paris Holdings' Agreement of Sale from August 31, 2008, to September 19, 2008, to allow more time for the submission of its Phase II environment audit report pursuant to Report CAO-SP #12-2008 prepared by Fernand Hamelin, C.E.T., Manager, Special Projects, under date of August 27, 2008.

Motion Carried

ADJOURNMENT

Moved by Councillors Denis Thibault and Guy Léger that the Special Public Meeting of Thursday, August 28, 2008, be adjourned at 4:35 p.m.

Motion Carried



**MANON L. POIRIER
DEPUTY CLERK**



MAYOR BOB KILGER