



## Minutes Cornwall City Council

**Meeting Type:** Emergency  
**Meeting ID:** #36-2008  
**Meeting Date:** Fri December 19, 2008 09:00 AM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

An In-Camera meeting was held at 8:30 a.m. to discuss matters that fell under the Municipal Act, 2001, C.23 S.239:

(2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

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**Attendance Committee Members:**

Bob Kilger, Mayor  
Denis Thibault, Councillor  
Denis Carr, Councillor  
Glen Grant, Councillor  
Kim Baird, Councillor  
Bernadette Clément, Councillor  
André Rivette, Councillor

**Attendance Staff:**

Paul W. Fitzpatrick, Chief Administrative Officer  
Manon L. Poirier, Deputy Clerk  
Maureen Adams, G.M., Financial Services  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

**Regrets:**

Mark MacDonald, Councillor  
Elaine MacDonald, Councillor  
Syd Gardiner, Councillor  
Mary Ann Hug

**COMMITTEE OF THE WHOLE**

That Council go into the Committee of the Whole.

Moved By: André Rivette, Councillor  
Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

**PASSING OF THE BY-LAWS - FIRST, SECOND AND THIRD READINGS**

The following By-laws were presented to Council for passing and it was recommended that By-laws 193-2008 to 194-2008 inclusive be read a first time and be considered as read a second and third time.

**193-2008 A By-law to amend By-law 175-2007 and to authorize The Corporation of the City of Cornwall to convey Part of Lot 2, South Side of Fifth Street Plan of Cornwall, City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-7082 to John Alexander Cameron**

Click for detail --> 

**194-2008 A By-law to amend By-law 175-2007 and to authorize The Corporation of the City of Cornwall to convey Part of Lots 2 and 3, South Side of Fifth Street and Lot 3 North Side of Fourth Street, Plan of Cornwall, City of Cornwall, County of Stormont, now designated as Part 2 on Reference Plan 52R-7082 together with an easement over that portion of said Lot 3, North Side of Fourth Street, now designated as Part 2 on Reference Plan 52R-6117 to 1774761 Ontario Inc.**


Click for detail --> 


That By-laws 193-1008 and 194-2008 is taken as read a first, second and third time and fially passed.

Moved By: Denis Carr, Councillor  
Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

**ADJOURNMENT**

  
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**MANON L. POIRIER**  
**DEPUTY CITY CLERK**

  
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**BOB KILGER**  
**MAYOR**