



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2009-12
Meeting Date: Tue May 12, 2009 04:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Denis Carr, Councillor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gelinas, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Stephen Alexander, G.M. Planning, Parks and Recreation - Secretary of the Planning and Advisory and Hearing Committee
Christine Lefebvre, Supervisor, Recreation Services

ROLL CALL

Mayor Bob Kilger called the meeting to order at 4:00 p.m.

DISCLOSURE OF INTEREST

None

PRESENTATIONS

- 1 Multi-Sport Facility
"3+1" Project 2010 Fundraising Committee**

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Naming Rights Presentation.ppt

Mr. Scott Lecky, Chair of the Multi-Sport Facility Fundraising Committee, attended this Special Council meeting of May 12, 2009, in order to present the "3+1" Project 2010 Committee and its objectives.

Mr. Lecky indicated that the Committee has been meeting since December 2008. They have Incorporated their name, established a Community Task Form, created a Pledge Form and has studied Best Practice models from neighbouring communities to help move the Fundraising Committee forward. The Project will get underway at a Breakfast Kick-off Fundraising launch on Wednesday morning, May 27, 2009, at the Cornwall Golf and Country Club.

Primary discussions surrounding the naming rights for the building , ice pads, field house, community room and dressing rooms are being requested by the Committee and this, along with the City of Cornwall's Corporate Policy CL 06-03 "Parks, Facilities and Street Naming" were discussed at length through questions and comments by Council.

Mr. Lecky assured Members of Council and the public that the Committee fully support Council and its needs in fundraising and that the best approach to this venture is a "One Team One Effort" approach. The Committee is committed to raising funds with Council's direction.

Motion to receive the Presentation and to refer the information to Administration for a Report at the next Regular Council Meeting of Monday, May 25, 2009.

Moved By: Glen Grant, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Background Information for Council's Special Meeting with the Multi-Sport Facility Fundraising Committee

Click for detail -->

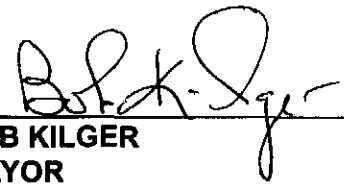
ADJOURNMENT

Motion to adjourn the Special Council Meeting of Tuesday, May 12 , 2009, at 5:45 p.m.

Moved By: Denis Carr, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED


DENISE LABELLE-GELINAS
CITY CLERK


BOB KILGER
MAYOR


MANON L. POIRIER
DEPUTY CITY CLERK

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