



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2009-029
Meeting Date: Mon December 21, 2009 06:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gelinas, City Clerk

Attendance Committee Members:

ROLL CALL
Mayor Bob Kilger called the meeting to order at 6:10 p.m.
Bob Kilger, Mayor
Denis Carr, Councillor
Mark 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
Maureen Adams, G.M. Financial Services
Stephen Alexander, G.M. Planning , Parks and Recreation
Richard Bourdeau, Supervisor Facilities and Operations
Special Guest - Mr. Dennis Bryan, Architect

Regrets:

Denis Thibault, Councillor
Elaine MacDonald, Councillor

COMMUNICATIONS / REPORTS

1 Multi-Sports Facility Sequential Tender and Site Preparation Update Report

Click for detail --> 

Action Recommended

That Council authorize the additional expenditure detailed within the report for "Change Orders" in the amount of \$75,151.23 and " Additional Material/Work" in the amount of \$634,516.23 (subject to final verification) through tender 09-T63 and receive the report for information purposes.

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

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Special Regular Council Meeting of Monday, December 21 , 2009, at 6:40 p.m.

Moved By: Bernadette Clément, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, January 11, 2010

DENISE LABELLE-GELINAS
CITY CLERK

BOB KILGER
MAYOR

Motion to endorse the Minutes of Council as presented.

Moved By: Mary Ann Hug, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED