



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2010-020
Meeting Date: Mon July 19, 2010 12:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Special meeting called to discuss the proposed Procedural Bylaw amendments.

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-Gélinas, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Stephen Alexander, G.M. Planning, Parks and Recreation

Mayor Bob Kilger called the meeting to order at 12:00 Noon.

Motion to adopt the Agenda of Monday, July 19, 2010, as presented.

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

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Revised Procedural Bylaw

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Action Recommended

That Council adopt the recommended Revised Procedural By-law.

Presentation

Denise Labelle-Gélinas, City Clerk, presented the Ad Hoc Committee's recommendations for the revised Procedural By-law.

(a) New Business

Section 21.7 "New Business" - Motion that the proposed clause be deleted and replaced with clause (20.5) of the current Procedural By-law (164-2005 as amended) and that the mover of the motion distribute printed copies of the proposed new business motion to Members of Council, CAO and the City Clerk prior to the meeting.

Moved By: Denis Carr, Councillor
Seconded By: Mark MacDonald, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 6

Bob Kilger, Mayor
Denis Carr, Councillor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Bernadette Clément, Councillor
Mary Ann Hug, Councillor

Votes Against = 5

Denis Thibault, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor

MOTION CARRIED

(b) Delivery of Agenda

Section 9.1.1 "Delivery of Agenda" - Motion to remove "that the electronic Council Agenda be delivered to the media on the morning of a scheduled Council meeting" and that the the Procedural Bylaw provide for the delivery of the electronic Council Agenda to the Media on the Friday preceding a scheduled meeting.

Moved By: Mark MacDonald, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

(c) Dress Code

Section 7.6 "Dress Code" - Motion to insert "tie optional".

Moved By: Denis Carr, Councillor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

(d) Notice of Motion

Section 16.8 "Notice of Motion" - Motion that this section remain the same as the current Procedural By-law and that copies of any proposed Notice of Motion be distributed to Members of Council, CAO and City Clerk prior to the scheduled meeting.

Moved By: Mark MacDonald, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

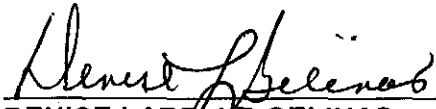
ADJOURNMENT

Motion to adjourn the Special Council Meeting of Monday, July 19, 2010, at 1:05 p.m.

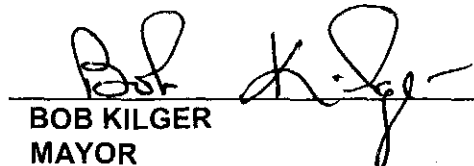
Moved By: André Rivette, Councillor
Seconded By: Denis Carr, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, August 9, 2010



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK

