



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2011-09
Meeting Date: Wed April 20, 2011 12:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

An In-Camera meeting is being held immediately after this Special Meeting of Council, to discuss matters that fall 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.

Attendance Committee Members:

Bob Kilger, Mayor
Denis Carr, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor
Denis Thibault, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M.Financial Services
Mark A. Boileau, Manager Economic Dev.
Christine Lefebvre, Division Manager, Parks and Recreation Services

Regrets:

Bernadette Clément, Councillor


The meeting was called to order at 12:00 Noon.

DISCLOSURE OF INTEREST

There were no Disclosures of Interest.

COMMUNICATIONS / REPORTS

1 Short Term Loan - Lift-Off

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Action Recommended

RESOLVED, That Council provide approval for a short term loan in the amount of \$30,000 to Lift Off in order to assist the organization with financial assistance until July 18, 2011.

Moved By: Glen Grant, Councillor
Seconded By: Leslie O'Shaughnessy, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 9

Bob Kilger, Mayor
Denis Carr, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
Denis Thibault, Councillor

Votes Opposed = 1

André Rivette, Councillor

MOTION CARRIED

RESOLVED, That discussions on the matters listed within the Executive Committee's Agenda be moved to an In-Camera session in order to discuss issues that fall under the Municipal Act, 2001, c.23 s.239, as previously indicated.

Moved By: David Murphy, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION CARRIED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 12:30 p.m.


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

MOTION CARRIED

The next regular public meeting of Council is to be held Monday, 2011



MANON L. POIRIER



BOB KILGER