



## Minutes Cornwall City Council

**Meeting Type:** Special  
**Meeting ID:** 2013-01  
**Meeting Date:** Mon January 07, 2013 04:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

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**Attendance Committee Members:**

Bob Kilger, Mayor  
Denis Thibault, Councillor  
Elaine MacDonald, Councillor  
André Rivette, Councillor  
Bernadette Clément, Councillor  
Glen Grant, Councillor  
Gerald E. Samson, Councillor  
Syd Gardiner, Councillor  
David Murphy, Councillor  
Denis Carr, Councillor

**Attendance Staff:**

Norm Levac, Chief Administrative Officer  
Manon L. Poirier, Deputy Clerk  
Maureen Adams, G.M. Financial Services  
Stephen Alexander, General Manager Planning,  
Parks and Recreation  
Stephen Wintle, Manager Infrastructure Planning  
Division

**Regrets:**

Maurice Dupelle, Councillor

**ROLL CALL**

**DISCLOSURE OF INTEREST**

There were no disclosures of interest.

**COMMUNICATIONS / REPORTS**

**1 Mill Capital Program - Expression of Interest**

Click for detail -->

That Council endorse Seventh St. reconstruction from Sydney St. to 50m east of Amelia St., as the project to be submitted for the Mill Capital Program EOI.

Moved By: André Rivette, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

**2 Mill Capital Program - Expression of Interest**

Click for detail --> 

**WHEREAS**, on August 16, 2012, the Province of Ontario launched the Municipal Infrastructure Investment Initiative (MIII) as part of the Municipal Infrastructure Strategy.

**WHEREAS**, through the MIII Capital Program, almost \$90 million will be made available to address necessary road, bridge, water and wastewater projects identified as top priorities through comprehensive asset management plans.

**WHEREAS** funding will be targeted to municipalities and Local Services Boards that are unable to pay for proposed projects without provincial assistance.

**WHEREAS** the project recommended is reconstruction of Seventh Street from Sydney Street to 50m east of Amelia.

**NOW THEREFORE, BE IT RESOLVED THAT** Council endorse the Seventh Street reconstruction from Sydney Street to 50m east of Amelia Street, as the project to be submitted for the MIII Capital Program EOI.

Moved By: André Rivette, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

**ADJOURNMENT**

That the Public Meeting of Council be hereby adjourned at 4:30 p.m.

**The next regular public meeting of Council is to be held Monday, January 14, 2013.**


**IN CAMERA MEETING**

That the Council of The Corporation of the City of Cornwall, move into an In-Camera meeting at 4:45 p.m. to discuss matters that fall under the Municipal Act, 2001, c.23 s.239 (b) personal matters about an identifiable individual, including municipal or local board employees, specifically a Verbal Report.

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

**MOTION APPROVED**

  
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**MANON L. POIRIER**  
DEPUTY CITY CLERK

  
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**BOB KILGER**  
MAYOR