



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2013-025
Meeting Date: Mon September 30, 2013 05:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Helen Finn, City Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Regrets:

Gerald E. Samson, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, General Manager, Financial Services
John St. Marseille, General Manager, Infrastructure and Municipal Works
Stephen Alexander, General Manager, Planning, Parks and Recreation
Mark A. Boileau, Manager, Economic Development
Myles Cassidy, Manager, Emergency Medical Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Fire Chief
Debora M. Daigle, Manager, Social and Housing Services
Christine Lefebvre, Division Manager, Parks and Recreation Services
Len Tapp, Division Manager, Transit Services
Morris McCormick, Division Manager, Environmental Services
Ken Bedford, Supervisor, Planning Division
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Paul Scrimshaw, Budget and Cash Co-ordinator
Debbie Caskenette, Administrative Assistant

ROLL CALL

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

COMMUNICATIONS / REPORTS

1 Preliminary Budget Planning 2014

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(a) Proposed Levy Increases

Motion to direct Administration to prepare a budget document with a 2% levy increase.

Moved By: Maurice Dupelle, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion amend the Main Motion and to direct Administration to also prepare a budget document with a 0% levy increase for comparison.

The Main Motion will now read: That Council direct Administration to prepare a budget document with a 2% levy increase and to also prepare a budget document with a 0% increase for comparison.

Moved By: David Murphy, Councillor
Seconded By: André Rivette, Councillor

MOTION TO AMEND APPROVED

MAIN MOTION APPROVED AS AMENDED

(b) Review of Community Agencies Committee

Motion to establish a Review of Community Agencies Committee, separate from the Budget Steering Committee.

Moved By: Glen Grant, Councillor
Seconded By: André Rivette, Councillor

Motion to amend the main motion by establishing a Review of Community Agencies Committee which would include lay appointments from the public.

Moved By: Bernadette Clément, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION TO AMEND DEFEATED

Motion to amend the main motion by establishing a Review of Community Agencies Committee with no fewer than three members and up to five members of Council.

The Main Motion will now read: Motion to establish a Review of Community Agencies Committee with no fewer than three members and up to five members of Council.

Moved By: Glen Grant, Councillor
Seconded By: André Rivette, Councillor

MOTION TO AMEND APPROVED

MAIN MOTION APPROVED AS AMENDED

(c) Budget Steering Committee

Motion to establish a new Budget Steering Committee, as in prior years, consisting of the Mayor and four Councillors.

Moved By: André Rivette, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED

(d) Public Engagement

A detailed Report from the Office of the Chief Administrative Officer will be presented to Council outlining the public engagement process to be undertaken for the 2014 Budget.

(e) Water and Sewer

Motion to direct Administration to prepare a combined water and sewer rate increase in the range of 2% to 4% for 2014.

Moved By: Elaine MacDonald, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

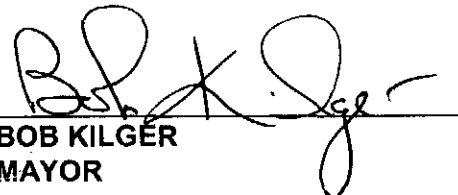
ADJOURNMENT

Motion to **ADJOURN** the Public Meeting of Council at 6:40 p.m.

The next regular public meeting of Council is to be held on Tuesday, October 15, 2013.



**HELEN FINN
CITY CLERK**



**BOB KILGER
MAYOR**

