



**Minutes
Cornwall City Council**

Meeting Type: Special
Meeting ID: 2014-02
Meeting Date: Thu January 16, 2014 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Harbour Tanks

Attendance Committee

Members:

Bob Kilger, Mayor
Maurice Dupelle, 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

Regrets:

Denis Thibault, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
John St. Marseille, General Manager,
Infrastructure and Municipal Works
Maureen Adams, General Manager, Financial
Services
Stephen Alexander, General Manager,
Planning, Parks and Recreation
Mark A. Boileau, Manager, Economic
Development

ROLL CALL

COMMUNICATIONS / REPORTS

1 Special Meeting regarding the harbour tanks

Click for detail --> 

2 Harbour Tanks

Click for detail --> 

Motion to support continued efforts to gather information and that:

(a) Mayor Bob Kilger, Norm Levac, Chief Administrative Officer, MP Guy Lauzon and Stephen Alexander, General Manager, Planning, Parks and Recreation, and a legal representative to understand the divestiture issues, attend the meeting scheduled for January 17, 2014, in Ottawa; and

(b) Mayor Bob Kilger, Norm Levac, Chief Administrative Officer, Stephen Alexander, General Manager, Planning, Parks and Recreation, Mark A. Boileau, Manager, Economic Development, and a representative from Trillium Distribution Inc. attend the meeting scheduled for January 24, 2014, in Ottawa.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

Motion to reaffirm Council's position that calls for the storage tanks to be removed from the site and demands reassurance that such an incidence will not reoccur.

Moved By: Denis Carr, Councillor

Seconded By: Bernadette Clément, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 10

Bob Kilger, Mayor

Maurice Dupelle, 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

Motion Approved

ADJOURNMENT

Motion to adjourn the Special Public Meeting of Council at 7:50 pm.

The next regular public meeting of Council is to be held on Monday, January 27, 2013.


HELEN FINN
CITY CLERK


BOB KILGER
MAYOR