



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2014-12
Meeting Date: Tue March 18, 2014 08:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Helen Finn, City Clerk

Harbour Tanks - modified letter of intent

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

Attendance Staff:

Helen Finn, City Clerk
Jenelle Malyon, Acting Administrative Assistant
Norm Levac, Chief Administrative Officer
Stephen Alexander, General Manager, Planning,
Parks and Recreation

Regrets:

Gerald E. Samson, Councillor

ROLL CALL

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

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

MOTION APPROVED

COMMUNICATIONS / REPORTS
COMMUNICATIONS / RAPPORTS

1 Letter of Intent - Port Divestiture Program
Click for details ---

Moved By: Denis Thibault, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

PASSING OF BY-LAWS

Motion to endorse By-law 2014-031, listed on the Agenda.

By-law regarding a Letter of Intent in the Divestiture Program (Harbour Tanks)

Click for detail ---

Moved By: Denis Thibault, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:20 pm.

Moved By: Denis Thibault, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday, March 24, 2014.



HELEN FINN
CITY CLERK



BOB KILGER
MAYOR