



# Minutes Cornwall City Council

**Meeting Type:** Special  
**Meeting ID:** 2015-09  
**Meeting Date:** Mon April 20, 2015 06:00 PM  
**Location:** Council Chambers  
**Chair:** Leslie O'Shaughnessy, Mayor  
**Prepared By:** Manon Levesque, Deputy City Clerk

University for Cornwall, Akwesasne and the United Counties of Stormont, Dundas and Glengarry - Phase II Feasibility Study

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**Attendance Committee Members:**

Leslie O'Shaughnessy, Mayor  
Bernadette Clément, Councillor  
Maurice Dupelle, Councillor  
Brock Frost, Councillor  
Carilyne Hébert, Councillor  
Elaine MacDonald, Councillor  
Mark A. MacDonald, Councillor  
Claude E. McIntosh, Councillor  
David Murphy, Councillor  
André Rivette, Councillor  
Justin Towndale, Councillor

**Attendance Staff:**

Norm Levac, Chief Administrative Officer  
Helen Finn, City Clerk  
Manon Levesque, Deputy City Clerk  
Maureen Adams, General Manager, Financial Services  
Stephen Alexander, General Manager, Planning, Parks and Recreation  
Geoffrey Clarke, Director, Human Resources  
Bob Peters, Senior Development Officer

## ROLL CALL

## DISCLOSURE OF INTEREST

1. Council David Murphy declared a conflict of interest in this matter stating the he works for the Benson Group and Mr. Gerry Benson is one of the spearheaders of the University Steering Committee.
2. Councillors Carilyne Hébert and Elaine MacDonald as well as Mayor Leslie O'Shaughnessy all indicated that they are all part of the University Steering Committee, but they are not in a conflict of interest situation.

## 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: Justin Towndale, Councillor  
Seconded By: Brock Frost, Councillor

Motion Approved

## **DELEGATIONS**

### **1 University for Cornwall, Akwesasne and the United Counties of Stormont, Dundas and Glengarry - Phase II Feasibility Study**

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The Steering Committee Members of the University for Cornwall, Akwesasne and the United Counties of Stormont, Dundas and Glengarry, made a Delegation to Council to fund Phase II of the Feasibility Study for the Cornwall University. Presenters were Gerry Benson from the Benson Group, Gail Kaneb from The Tom and Gail Kaneb Family Foundation, Cornwall residents, Gary Brown, Manager Operational Training Initiatives at NAV Canada, Kim Coe-Turner, General Manager at NAV Centre, Marc Brabant, Partner at Raymond Chabot Grant Thornton and Dean Plater, Director of Real Estate and Asset Management at Raymond Chabot Grant Thornton.

Motion to suspend the rules (requiring a two-thirds majority) in order to discuss the funding of Phase II of the University Feasibility Study.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Brock Frost, Councillor

Mayor Leslie O'Shaughnessy declared that a two-thirds majority had been obtained.

Motion Approved

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Motion to fund Phase II and Phase III of the University Feasibility Study to the upset limit of \$50,000 with the understanding that, if Phase II is not favourable, step III will not proceed.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Brock Frost, Councillor

Motion Approved

**ADJOURNMENT**

Motion to adjourn the Public Meeting of Council at 6:55 pm.

Moved By: Andre Rivette, Councillor

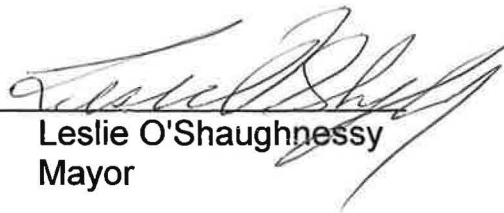
Seconded By: Carilyne Hébert, Councillor

Motion Approved

**The next regular public meeting of Council is to be held on Monday, April 27, 2015.**



Helen Finn  
City Clerk



Leslie O'Shaughnessy  
Mayor

