

Minutes

Cornwall City Council

Meeting #: Date: Location:	2020-11 Wednesday, April 29, 202 City Hall, Council Chambe Ontario, K6J 3P9	20, 5:00 PM ers, 360 Pitt Street, Cornwall,
Attendance Committee Members:	Bernadette Clement, Mayor Claude E. McIntosh, Councillor Elaine MacDonald, Councillor Syd Gardiner, Councillor Dean Hollingsworth, Councillor	Carilyne Hébert, Councillor Maurice Dupelle, Councillor (by teleconference and left at 6:10 p.m.) Glen Grant, Councillor Todd Bennett, Councillor Eric Bergeron, Councillor
Regrets:	Justin Towndale, Councillor	
Attendance Administration	Maureen Adams, CAO Manon L. Levesque, City Clerk Geoffrey Clarke, General Manager, Corporate Services	Mark A. Boileau, General Manager, Planning, Development and Recreation Tracey Bailey, General Manager, Financial Services Stacey Ferguson, Administrator, Social and Housing Services

Chair:	Bernadette Clement, Mayor
Prepared By:	Manon L. Levesque, City Clerk

1. Roll Call

2. Opening

We acknowledge that we are gathering on the traditional territory of the Mohawk people of Akwesasne.

3. Adoption of Agenda

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

Motion to adopt the Agenda for the Special Meeting of Council of April 29, 2020, as presented.

Motion Carried

4. Disclosure of Interest

1. Carilyne Hébert, Councillor - Disclosure of Interest

Council Carilyne Hébert declared a conflict with part of the Social and Housing Services Report as she is the Executive Director of the Social Development Council of Cornwall and Area, an agency which may benefit from the Social Services COVID-19 Relief Fund.

2. Maurice Dupelle, Councillor - Disclosure of Interest

Councillor Maurice Dupelle declared a conflict with part of the Social and Housing Services Report as he works for Community Living Glengarry, an agency which may benefit from the Social Services COVID-19 Relief Fund.

5. Committee of the Whole

Moved By: Claude E. McIntosh, Councillor Seconded By: Elaine MacDonald, Councillor

Motion to move into the Committee of the Whole.

Motion Carried

6. Resolution and Reports

1. Raisin Region Conservation Authority – Support for Fly Creek Stormwater Management Facility, 2020-02

Moved By: Carilyne Hébert, Councillor Seconded By: Syd Gardiner, Councillor

Motion to approve Resolution 2020-02 as presented.

Motion Carried

2. Cornwall Small Business Emergency Support Loan Program, 2020-290-Planning, Development and Recreation

Mark A. Boileau, General Manager, Planning, Development and Recreation, provided details of the Program.

Moved By: Eric Bergeron, Councillor Seconded By: Syd Gardiner, Councillor

Motion to approve the Cornwall Small Business Emergency Support Loan program.

Moved By: Eric Bergeron, Councillor Seconded By: Dean Hollingsworth, Councillor

Motion to amend the main motion by adding "and that Council Representation be appointed to the selection committee.

Motion to Amend Defeated

Main Motion Carried

3. Social Services Relief Fund, 2020-215-Social and Housing Services

Stacey Ferguson, Administrator, Social and Housing Services, provided details of the Program.

Moved By: Glen Grant, Councillor Seconded By: Todd Bennett, Councillor

Motion to receive report 2020-215-Social and Housing Services.

Motion Carried

4. Financial Impact Related to the COVID-19 Response, 2020-263-Financial Services

Tracey Bailey, General Manager, Financial Services provided details of the financial impact related to the COVID-19 response.

Moved By: Carilyne Hébert, Councillor Seconded By: Todd Bennett, Councillor

That Council

(a) Receive report 2020-263-Financial Services; and

(b) Delay the remittance due date for the July 31, 2020, property tax payment by two months, in order to allow taxpayers more time to pay the required taxes changing the final installment due dates for property taxes from July 31, 2020, and August 31, 2020, to August 31, 2020, and September 30, 2020.

Motion Carried

7. Adjournment

The next regular public meeting of Council will be held on Monday, May 11, 2020.

Moved By: Glen Grant, Councillor Seconded By: Claude E. McIntosh, Councillor

Motion to adjourn the Special Meeting of Council of April 29, 2020, at 7:40 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor