



Minutes
Cornwall City Council

Meeting #: 2020-22
Date: Tuesday, September 8, 2020, 5:00 PM
Location: Cornwall Civic Complex, 100 Water Street East, Cornwall, Ontario, K6H 6G4, Salon B, Lower Level
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

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 (via teleconference); Glen Grant, Councillor; Todd Bennett, Councillor; Justin Towndale, Councillor (via teleconference)

Regrets: Eric Bergeron, Councillor

Attendance Administration: Maureen Adams, CAO; Debbie Caskenette, Deputy Clerk;
Geoffrey Clarke, General Manager, Corporate Services; Mark A. Boileau, General Manager, Planning, Development and Recreation; Tracey Bailey, General Manager, Financial Services; Mellissa Morgan, Manager, Social and Housing Services; Michael Fawthrop, Division Manager, Infrastructure

1. Roll Call

2. Committee of the Whole

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to move into the Committee of the Whole.

Motion Carried

3. In-Camera Session

Motion to move into a Closed Meeting at 5:00 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001.

A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

Item #1 - Surplus Property - Report 2020-348-IMW

c) a proposed or pending acquisition or disposition of land by the municipality or local board

i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Action Taken: Council provided direction to Administration.

Item #2 - Business Case Submission - Report 2020-219-SHS

h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Action Taken: Council provided direction to Administration.

4. Disclosures of Interest

1. Councillor Carilyne Hébert disclosed that her employer, Social Development Council, received funding under the Social Services Relief Fund-Phase 1.
2. Councillor Maurice Dupelle disclosed that his employer, Community Living-Glengarry and his spouse's employer, Community Living-Stormont, have both received funding under the Social Services Relief Fund-Phase 1.
3. Mayor Bernadette Clement disclosed that her employer, Roy McMurtry SDG Legal Clinic, received funding under the Social Services Relief Fund-Phase 1 to adapt the legal clinic during the Covid-19 pandemic situation.

5. Adjournment

The next regular public meeting of Council will be held on Monday, September 14, 2020.

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

Motion to adjourn the Special Meeting of September 8, 2020 at 6:00 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor