



Minutes

Cornwall City Council

Meeting #: 2019-29
Date: Monday, November 25, 2019, 4:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Bernadette Clement, Mayor
Committee Members: Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Syd Gardiner, Councillor
Dean Hollingsworth, Councillor
Carilyne Hébert, Councillor
Maurice Dupelle, Councillor
Glen Grant, Councillor
Todd Bennett, Councillor
Justin Towndale, Councillor
Eric Bergeron, Councillor

Attendance Maureen Adams, CAO
Administration: Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Bill de Wit, Acting General Manager, Infrastructure & Municipal Works
Geoffrey Clarke, General Manager, Corporate Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
Tracey Bailey, General Manager, Financial Services
Pierre Voisine, Fire Chief
Stacey Ferguson, Administrator, Social and Housing Services

1. Roll Call

2. Adoption of Agenda

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt the Agenda as presented.

Motion Carried

3. Disclosure of Interest

There were no Disclosures of Interest.

4. Presentation(s) and/or Report(s)

1. Procedural By-law by Tony Flemming, 2019-233-Corporate Services

Tony Flemming, Integrity Commissioner presented the draft Procedural By-law to Council for consideration. A list of items was created for further review, clarification or debate.

5. Adjournment

Moved By: Carilyne Hébert, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to adjourn the Special Meeting of Council at 5:50 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor