



Minutes
Cornwall City Council

Meeting #: 2021-27
Date: Tuesday, September 21, 2021, 5:00 PM
Location: Cornwall Civic Complex, 100 Water Street East, Cornwall,
Ontario, K6H 6G4, Salon B, Lower Level
Chair: Glen G. Grant, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members: Claude E. McIntosh, Councillor, Elaine MacDonald, Councillor, Syd Gardiner, Councillor, Dean Hollingsworth, Councillor, Carilyne Hébert, Councillor, Glen Grant, Mayor, Justin Towndale, Councillor, Eric Bergeron, Councillor, Denis Carr, Councillor (arrived at 5:30 p.m.)

Regrets: Maurice Dupelle, Councillor, Todd Bennett, Councillor

Attendance Administration: Maureen Adams, CAO, Manon L. Levesque, City Clerk, Geoffrey Clarke, General Manager, Corporate Services, Bill de Wit, Acting General Manager, Infrastructure and Municipal Works, Tracey Bailey, General Manager, Financial Services, Owen O'Keefe, Water Purification Plant Supervisor, Emma Meldrum, Public Information Coordinator

1. Roll Call

2. Opening

The Mayor acknowledged that we are gathered on the traditional territory of the Mohawk people of Akwesasne.

3. Adoption of Agenda

There was no Motion to adopt the Agenda.

4. Disclosures of Interest

There were no Disclosures of Interest.

5. Committee of the Whole

Moved By: Claude E. McIntosh, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to go into the Committee of the Whole.

Motion Carried

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to suspend the rules of debate to allow each Member of Council to speak more than once on the subject matter.

Motion Carried

6. Presentations and Reports

1. Water Conservation and Servicing Master Plan Presentation by Watson & Associates Economists Ltd., 2021-70-Infrastructure and Municipal Works

Sean-Michael Stephen, Manager with Watson & Associates Economists Ltd. provided an overview of the Water Conservation and Servicing Master Plan which outlined the installation of water meters and water conservation incentives and rebates.

Moved By: Dean Hollingsworth, Councillor
Seconded By: Syd Gardiner, Councillor

Motion to receive the Water Conservation and Servicing Master Plan Presentation by Watson & Associates Economists Ltd.

Motion Carried

2. Water Conservation and Servicing Master Plan, 2021-67-Infrastructure and Municipal Works

Moved By: Dean Hollingsworth, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion to approve the universal installation of water meters at all water service connections throughout the City of Cornwall and to implement the water conservation program as outlined in the Water Conservation and Servicing Master Plan prepared by Watson & Associates Economists Ltd.

A recorded vote on the Motion resulted as follows:

	For	Against	Abstain
Claude E. McIntosh, Councillor		X	
Elaine MacDonald, Councillor	X		
Syd Gardiner, Councillor		X	
Dean Hollingsworth, Councillor	X		
Carilyne Hébert, Councillor	X		
Glen Grant, Mayor	X		
Justin Towndale, Councillor	X		
Eric Bergeron, Councillor		X	
Denis Carr, Councillor		X	
Results	5	4	0

Motion Carried (5 to 4)

7. Adjournment

The next Regular Public Meeting of Council will be held on Monday, September 27, 2021.

Moved By: Syd Gardiner, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to adjourn the Special Public Meeting of September 21, 2021, at 7:40 p.m.

Motion Carried

In-Camera Session for September 21, 2021, 2021-127-Corporate Services

8. In-Camera Session

Motion to move into a Closed Meeting at 7:30 p.m. or immediately following the Open Meeting of Council 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, 2021-123-Corporate Services, Agreements

d) labour relations or employee negotiations

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.

Moved By: Elaine MacDonald, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion Carried

Manon L. Levesque, City Clerk

Glen G. Grant, Mayor