

**Cornwall, Prince Edward Island
Special Meeting of Council
Thursday November 5, 2020
4:00 PM**

Present: Mayor Minerva McCourt – presiding
Deputy Mayor Cory Stevenson
Councillor Elaine Barnes
Councillor Jill MacIsaac
Councillor Peter Meggs (Phone)

Also: Kevin Coady – Chief Administrative Officer
Tracey MacLean – Engagement Coordinator

Regrets: Councillor Shane McGuigan
Councillor Corey Frizzell

CALL TO ORDER

Mayor McCourt called the meeting to order at 4:00pm
There were no members of the public present

APPROVAL OF THE AGENDA

Councillor Barnes moved, seconded by Councillor Stevenson, that the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

COMMITTEE OF COUNCIL

- i)** FINANCE & ADMINISTRATION
a. Resolution

MOTION NUMBER: F/A-26-2020

Moved by Councillor Cory Stevenson
Seconded by Councillor Peter Meggs

Whereas: The Safe Restart Agreement will provide financial assistance for reopening municipal services in PEI to support critical needs for transit, protection of public health and safety, the preparation for potential future waves of the COVID-19 virus, and further support the safe reopening of economies across Canada,

And Whereas: A signed agreement to participate reflects the Town of Cornwall’s understanding on shared objectives and terms established by the Safe Restart Agreement between the Government of Canada and the Province of PEI,

And Whereas: The Safe Restart Program Agreement requires a formal resolution outlining participation in the program,

Therefore, be it Resolved: That the Town of Cornwall Council authorizes the Town of Cornwall to execute the “Confirmation of Municipal Services and Agreement to Participate”

Motion Carried 4-0

CORRESPONDENCE

Nil

OTHER BUSINESS

Nil

IN CAMERA

Nil

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:06pm.

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER