

Cornwall, Prince Edward Island

**Special Meeting of Council
Wednesday, February 3, 2021
6:20 PM**

Present: Mayor Minerva McCourt – presiding
Deputy Mayor Cory Stevenson
Councillor Elaine Barnes (via phone in)
Councillor Corey Frizzell
Councillor Shane McGuigan

Also: Kevin Coady – Chief Administrative Officer
Dean Lewis – Planning and Development Manager
Paula Griffin – Planning and Development Clerk

Regrets: Councillor Jill MacIsaac

CALL TO ORDER

Mayor McCourt called the meeting to order at 6:20pm

APPROVAL OF THE AGENDA

Councillor Frizzell moved, seconded by Councillor Stevenson, that the agenda be approved as discussed.

Motion Carried

PLANNING

i)

a. Resolution:

PL 01 - 2021

**Moved by Councillor Corey Frizzell
Seconded by Councillor Cory Stevenson**

WHEREAS The developer and the Town entered into a subdivision agreement dated September 24, 2020 related to the development of Phase 2 of the West River Estates subdivision and not all conditions have been met, and

WHEREAS The Town and the Developer have come to an agreement (attached) under which lot approval in Phase 2 may take place,

THEREFORE, BE IT RESOLVED that Council approve the amending agreement as attached to this resolution, with the addition of the words “unless other agreement is made with the Town”

after the words “West River Estates Subdivision in article 5 of the attached agreement.

Motion Carried

CORRESPONDENCE

Nil

OTHER BUSINESS

Nil

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 6:25pm.

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER

DRAFT