

**Cornwall, Prince Edward Island  
Committee of Council (2)  
January 27, 2021 at 4:30 PM**

**Chair** Deputy Mayor Cory Stevenson  
**Deputy Chair:** Mayor Minerva McCourt  
**Present:** Councillor Elaine Barnes  
Councillor Corey Frizzell  
Councillor Jill MacIsaac  
Councillor Shane McGuigan  
**Also:** Kevin Coady – Chief Administrative Officer  
Kim Meunier – Manager of Parks and Recreation (via Zoom)  
Shelley Rector – Manager of Corporate Services  
Dean Lewis – Manager of Planning and Development  
Tracey MacLean – Engagement Coordinator  
**Regrets:** Councillor Peter Meggs

There were no members of the public in attendance.

**CALL TO ORDER**

Deputy Mayor Cory Stevenson called the meeting to order at 4:30pm

**APPROVAL OF THE AGENDA**

It was moved by Councillor Barnes and seconded by Councillor MacIsaac that the agenda be approved as circulated.

**Motion Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

Nil

**ADOPTION OF PREVIOUS MINUTES**

November 25, 2020: It was moved by Councillor MacIsaac and seconded by Councillor Barnes that the minutes of November 25, 2020 be approved as circulated.

**Motions Carried**

**DELEGATIONS/PUBLIC INPUT**

Nil

**PARKS & RECREATION**

- a) Monthly Report – Included in package
  - Councillor Barnes was very impressed by the great turn out for the Santa Tour with the NRFD. Deputy Mayor Stevenson noted that he has heard a lot of positive feedback on the event.
  - Mayor McCourt was very please with the house decoration contest and noted that her neighbors have already started planning for next year and that they make all their

- decorations.
- The department is considering a couple of options for the senior's lunch and CPHO guidelines as the numbers continue to increase.
  - b) Tree Proposal – There was discussion on a proposal from Bill Hogg and June Sanderson regarding tree planting and rural beautification for the Town. Councillor MacIsaac has had discussion with staff Dean Lewis that the Town has property with trees that can be replanted.
  - c) Coastal Protection Sunrise Cove – It was suggested that this neighbourhood group be invited to present to Council on this matter.

### **CORRESPONDENCE**

Nil

### **IN CAMERA**

MGA s.119(d) (c) Overall Parks/Recreation Departmental Review

4:40pm - At this time it was moved by Councillor MacIsaac and seconded by Councillor Barnes that the meeting go in camera to discuss the Overall Parks/Recreation Departmental Review.

**Motion Carried 4-1**

6:00pm Councillor MacIsaac left the meeting.

6:10pm Councillor Barnes left the meeting.

The meeting resumed open session at 6:10pm

### **ADJOURNMENT**

The meeting was adjourned at 6:10pm



DEPUTY MAYOR CORY STEVENSON  
CHAIR