

**Cornwall, Prince Edward Island
Committee of Council (1)
June 9, 2021 at 4:30 PM**

Chair Deputy Mayor Cory Stevenson
Deputy Chair Mayor Minerva McCourt
Present: Councillor Elaine Barnes (via phone)
Councillor Corey Frizzell
Councillor Judy Herlihy
Councillor Shane McGuigan
Also: Kevin Coady – Chief Administrative Officer
Shelley Rector – Manager of Corporate Services
Tracey MacLean – Engagement Coordinator
Regrets: Councillor Jill MacIsaac

CALL TO ORDER

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

There were no members of the public in attendance.

APPROVAL OF THE AGENDA

It was moved by Councillor Herlihy and seconded by Mayor McCourt that the agenda be approved as circulated.

Motion Carried

Councillor Frizzell joined the meeting at 4:35pm
Councillor McGuigan joined the meeting at 4:40pm

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

It was moved by Mayor McCourt and seconded by Councillor Barnes that the minutes of May 12, 2021 be approved as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

Nil

HEALTH & SAFETY

- a) Minutes included in package. Councillor Barnes referenced workplace inspections and asked if John does his inspections alone. Staff will get more information.

FINANCE/ADMINISTRATION

a) Reports

- (i) Comparative Income Statement – included in the package. Manager of Corporate Services Shelley Rector noted that the statement showed a recap of the year and up to date as of May 31, 2021.

b) Items for Discussion

- (ii) Capital Plan – Snow Clearing Equipment – Council was provided and update on machines to look at for future purchase. There is currently one year left on the snow clearing contract with Griffins.
- (iii) Online Voting and Advance Poll Days – It was moved by Deputy Mayor Stevenson and seconded by Councillor Frizzell to bring forth a resolution to Council that the Town of Cornwall commits to the establishment of online voting in the next municipal election to be held in 2022 and that in recognition of online voting the number of advance poll days be established at two.
- (iv) Speed Signs for Yards – It was moved by Deputy Mayor Stevenson and seconded by Councillor Barnes to bring forth a resolution to Council that the Town of Cornwall purchase one hundred and fifty (150) lawn “Please Slow Down” signs for distribution to residents, at no charge to the resident, to a maximum cost of two thousand three hundred and forty one dollars and fifty cents (\$2,341.50) plus HST.

MUNICIPAL SERVICES

a) Reports

- (i) Transit
- (ii) Humane Society
- (iii) Police
- (iv) Fire
- (v) Bylaw Enforcement

b) Items for Discussion

- (vi) Transit: May 2021 maintained at 79% of the 2019 numbers. The new bus is in service.
- (i) Policing Services: Although ticket numbers are down, the RCMP remain very busy.
- (ii) Fire
- (vii) Bylaw Enforcement
- (viii) Engagement

CORRESPONDENCE

- (i) Employee Recognition – Lori Bingley – Congratulations to Corporate Services Coordinator Lori Bingley on her completion of the National Advanced Certificate in Local Authority Government Level 2 from Dalhousie University. Lori will be presented with flowers and a gift card from Mayor, Council, and staff.
- (ii) Lieutenant Governor “Covid Warrior Coin” nominations are due by July 18th. Council is asked to bring their suggestions to the next Committee of Council meeting.
- (iii) Deputy Mayor Stevenson inquired about the Special Olympics fundraiser – the Town has purchased two tickets for the event.

IN CAMERA

MGA s.119 It was moved by Councillor McIsaac and seconded by Councillor McGuigan to move the meeting into closed session at 5:09pm

Councillor Barnes left the meeting at 5:27pm

The meeting resumed regular session at 5:38pm

ADJOURNMENT

The meeting was adjourned at 5:39pm



CORY STEVENSON
CHAIR