

**Cornwall, Prince Edward Island  
Committee of Council (1)  
August 11, 2021, 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  
Dean Lewis – Manager of Planning and Development Manager  
Tracey MacLean – Engagement Coordinator  
**Regrets:** Councillor Jill MacIsaac

**CALL TO ORDER**

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

There was one member of the public in attendance.

**APPROVAL OF THE AGENDA**

It was moved by Councillor Herlihy and seconded by Councillor McGuigan that the agenda be approved as circulated with the omission of section 8 - Planning.

**Motion Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

Nil

**ADOPTION OF PREVIOUS MINUTES**

It was moved by Councillor Frizzell and seconded by Councillor McGuigan that the minutes of July 14, 2021, be approved as circulated.

**Motion Carried**

**DELEGATIONS/PUBLIC INPUT**

Senator Brian Francis – Senator Francis thanked Mayor and Council for the invitation to speak and provided some very powerful history on the residential school system and recent discoveries of children’s remains. The Senator provided some background on the Truth and Reconciliation Commission as well as the recent passing of the Bill recognizing September 30<sup>th</sup> as Truth and Reconciliation Day which will be a federal holiday. Senator Francis noted that this will be a day of commemoration, not a celebration. Senator Francis suggested that Council review the 94 Calls to Action from the Truth and Reconciliation Commission. Mayor and Council thanked Senator Francis for his moving and powerful presentation.

## **FINANCE/ADMINISTRATION**

### **a) Reports**

- (i) Comparative Income Statement – included in the package. Manager of Corporate Services Shelley Rector reviewed and provided updates on highlighted items.

### **b) Items for Discussion**

- (ii) Transit Electrification Consultant RFP Award – It was moved by Councillor Frizzell and seconded by Councillor Herlihy to bring forth a resolution to Council that the Town of Cornwall, in conjunction with the other members of the CATCC, award the contract for the Transit Electrification Consulting Services to Wood Environment and Infrastructure Solutions in the amount of one hundred and twenty one thousand five hundred dollars (\$121,500) exclusive of HST.
- (iii) RCMP Cost Increase – It was moved by Councillor Frizzell and seconded by Deputy Mayor Stevenson to bring forth a resolution to Council that the Town of Cornwall convey a letter to the federal Public Safety Minister requesting that the federal government absorb the one-time retroactive payment that will result if the agreement is ratified.

## **MUNICIPAL SERVICES**

### **a) Reports**

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

### **b) Items for Discussion**

- (i) Transit
- (ii) Policing Services – The RCMP remain busy in the Town and ticket numbers have been great.
- (iii) Fire – There was discussion regarding the increased costs for fire service passed on by the NRPD this year.
- (iv) Bylaw Enforcement
- (vi) Engagement

## **CORRESPONDENCE**

Nil

## **IN CAMERA**

Nil

Councillor Frizzell left the meeting at 5:36pm

## **ADJOURNMENT**

The meeting was adjourned at 5:44pm

  

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CORY STEVENSON, CHAIR