

**Cornwall, Prince Edward Island
Committee of Council (2)
August 25, 2021, at 4:30 PM**

Chair: Deputy Mayor Cory Stevenson
Deputy Chair: Mayor Minerva McCourt
Present: Councillor Judy Herlihy
Councillor Corey Frizzell
Also: Kevin Coady – Chief Administrative Officer
Shelley Rector – DCAO Manager of Corporate Services
Tracey MacLean – Engagement Coordinator
Greg Lucas – Supervisor of Programs and Services
Regrets: Councillor Elaine Barnes
Councillor Jill MacIsaac
Councillor Shane McGuigan

There was one member of the public in attendance.

CALL TO ORDER

Deputy Mayor Cory Stevenson called the meeting to order at 4:30pm and wished Councillor Corey Frizzell “Happy Birthday”

APPROVAL OF THE AGENDA

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

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

July 28, 2021: It was moved by Councillor Herlihy and seconded by Councillor Frizzell that the minutes of July 28, 2021, be approved as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

- a) Canadian Health Advanced by Nutrition & Graded Exercise (CHANGE) Program – Marilyn Barrett presented to Council information on the CHANGE program and requested that the Town of Cornwall continue to provide a space for the group to meet over the next year.

It was moved by Councillor Frizzell and seconded by Councillor Herlihy to bring forward a resolution to Council that the Town of Cornwall support the CHANGE program by providing a space to hold their meetings commencing September 13, 2021.

PARKS & RECREATION

- a) Monthly Report – Included in the package
- b) PEI Cricket Association Land Request – CAO Coady will contact the group to advise that the Town does not have land to offer but is willing to work with them in other ways to bring the sport to Cornwall.
- c) National Day for Truth and Reconciliation (Sept 30th) – The Event Committee will be meeting to plan activities for the National Day for Truth and Reconciliation as well as Cornwall Cornfest.
- d) Posting of Committee Materials Online – A request was made to create a new website page providing information such as Terms of Reference and Members on the Town's sub-committees.

OTHER COMMITTEES

A call out will be issued in early September for resident member applications for the Events, Environment and Diversity/Inclusion Committees.

- a) Events Committee – The Committee will be meeting in September to discuss the National Day for Truth and Reconciliation as well as Cornwall Cornfest.
- b) Environment Committee – Did not meet
- c) Inclusion and Diversity Committee – Did not meet
- d) Health and Safety Committee Meeting – The Committee met on August 24; minutes were not available at the time of the package.

CORRESPONDENCE

- a) Pat and the Elephant – The Town received a Thank You letter for the recent donation.
- b) Sunrise Cove Shoreline Protection/Park Approval Letter – The Town received approval for the Sunrise Cove Shoreline Protection & Recreation Area project.
- c) Courageous Companions – Donation Request

It was moved by Councillor Stevenson and seconded by Councillor Herlihy to bring forward a resolution to Council that the Town of Cornwall support the Courageous Companions – Courageous K9 magazine with a business size ad in the amount of \$290 plus HST.

OTHER

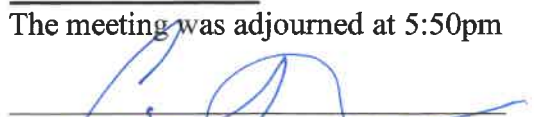
- Councillor Frizzell would like to see all Town meetings begin with an Indigenous Land Acknowledgement.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 5:50pm


DEPUTY MAYOR CORY STEVENSON
CHAIR