

**Cornwall, Prince Edward Island
Committee of Council (1)
October 13, 2021, 4:30 PM**

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

CALL TO ORDER

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

There were two members of the public in attendance.

APPROVAL OF THE AGENDA

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

Councillor Barnes requested to add a donation request for P.E.I. Council of People with Disabilities to the agenda.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Councillor Frizzell will reclude himself for section 9(a) P.E.I. Council of People with Disabilities donation request.

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Herlihy and seconded by Councillor McGuigan that the minutes of September 8, 2021, be approved as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

G.A Isenor Consulting Limited provided a review of, and answered questions on, the Cornwall Utility Corporation Water and Wastewater Rate/Fee Study Phase 1 Report.

FINANCE/ADMINISTRATION

- a) Reports**
 - (i) Comparative Income Statement – included in the package

- a. Manager of Corporate Services, Shelley Rector, noted staff is working on the capital information and intends to have it by the next meeting.
- b) Items for Discussion**
 - i) Covid 19 – Chief Administrative Officer, Kevin Coady, stated that all staff were either fully vaccinated, or are in the process, so there is no need for a mandate at this time. Vax Pass protocols are in place and working well.
 - ii) Communities 13 Financials – the report was included in the package for information purposes. Council recognized the several capital projects the rink will attempt to complete over the next five years. It was also noted the board is looking for members.

MUNICIPAL SERVICES

- a) Reports**
 - (i) Transit – the report will be in the package for regular council meeting
 - (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.
 - (iii) Fire
 - (iv) Bylaw Enforcement
 - (vi) Engagement

CORRESPONDENCE

Councillor Frizzell left the meeting at this time.

(a)It was moved by Deputy Mayor Stevenson and seconded by Councillor Herlihy to bring forward a resolution regarding a donation of five hundred (\$500) for the International Day of Persons with Disabilities

Councillor Frizzell returned to the meeting at this time.

(b)Chair Deputy Mayor Stevenson noted Cornfest activities are underway and requested that councillors interested in being part of the corn shucking event let Recreation Manager, Kim Meunier, know as soon as possible.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 6:00pm



CORY STEVENSON, CHAIR