

**Cornwall, Prince Edward Island  
Committee of Council (1)  
September 8, 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 Jill MacIsaac  
**Also:** Kevin Coady – Chief Administrative Officer  
Shelley Rector – Manager of Corporate Services  
Tracey MacLean – Engagement Coordinator  
**Regrets:** Councillor Shane McGuigan

**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 MacIsaac and seconded by Councillor Frizzell that the agenda be approved as circulated.

Councillor Herlihy requested to add police cut outs to the agenda considering recent complaints. The cut out will be taken off the street until it can be discussed at the next Infrastructure Committee meeting.

**Motion Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

Nil

**ADOPTION OF PREVIOUS MINUTES**

It was moved by Councillor Herlihy and seconded by Councillor MacIsaac that the minutes of August 11, 2021, be approved as circulated.

**Motion Carried**

**DELEGATIONS/PUBLIC INPUT**

Michelle Burge – TOC Auditor – Audited Statements: Michelle Burge provided a review of, and answered questions on, the March 31, 2021, Consolidated Financial Statements.

Councillor Frizzell left the meeting at 5:31pm

## **FINANCE/ADMINISTRATION**

### **a) Reports**

- (i) Comparative Income Statement – included in the package
  - a. Councillor Herlihy would like to see a boost put out on social media and the Town's sign for the Activity Credit.

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

- i) Energy Efficiency Day Proclamation – It was moved by Deputy Mayor Stevenson and seconded by Councillor Herlihy to bring forth a resolution to Council that the Town of Cornwall proclaims the first Wednesday in October as “ENERGY EFFICIENCY DAY” in the Town and urges residents to join us in supporting moving toward more energy efficiency now and in the future.

## **MUNICIPAL SERVICES**

### **a) Reports**

- (i) Transit
- (ii) Humane Society
- (iii) Police
- (iv) Fire – no report
- (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**

Nil

## **IN CAMERA**

Nil

## **ADJOURNMENT**

The meeting was adjourned at 5:47pm

  
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CORY STEVENSON, CHAIR