

**Cornwall, Prince Edward Island  
Committee of Council (1)  
March 9, 2022, 4:30 PM**

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

**CALL TO ORDER**

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

There was no public in attendance.

**APPROVAL OF THE AGENDA**

It was moved by Councillor Barnes and seconded by Councillor Frizzell that the agenda be approved as circulated with the following addition:

- Councillor Barnes requested to add section 6-b International Women's Day

**Motion Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

Nil

**ADOPTION OF PREVIOUS MINUTES**

It was moved by Councillor Herlihy and seconded by Councillor Barnes that the minutes of February 9, 2021, be approved as circulated.

**Motion Carried**

**DELEGATIONS/PUBLIC INPUT**

Nil

**FINANCE/ADMINISTRATION**

**a) Reports**

- i) Comparative Income Statement – Corporate Service Manager Shelley Rector provided highlights of the statement.

**b) Items for Discussion**

- i) Budget Survey Responses – There was discussion on the Budget Survey results and how the survey could be improved for the future.
- ii) CPI Increase – It was moved by Councillor Herlihy and seconded by Deputy

- Mayor Stevenson to bring forth a resolution to Council that the Town of Cornwall for the purposes of the 2022/23 budget use the CPI rate of 5.1% as required.
- iii) 2022/23 Operating and Capital Budgets – There was discussion on the Draft Operating and Capital Budgets.
  - iv) Support for Ukraine – It was moved by Deputy Mayor Stevenson and seconded by Councillor Frizzell to bring forth a resolution to Council that the Town of Cornwall show its support for the people of Ukraine including illuminating the Town of Cornwall Administration Office in the national colours of Ukraine.
  - v) International Women’s Day – It was moved by Councillor Barnes and seconded by Deputy Mayor Stevenson to bring forth a resolution to Council that in recognition of International Women’s Day the Town of Cornwall donate \$500 to the PEI Family Violence Prevention Services (Anderson House) for the purchase of items on their needs list in support of the services they provide to residents of PEI and the Town of Cornwall.
  - vi) Local Food Bank Donation – It was moved by Councillor Herlihy and seconded by Councillor Barnes to bring forth a resolution to Council that the Town of Cornwall donate the funds remaining in the donation line of the 2021/22 budget, \$1,900, to local foodbanks that provide service in the Town of Cornwall.

## **MUNICIPAL SERVICES**

### **a) Reports**

- (i) Transit
- (ii) Humane Society
- (iii) Police
- (iv) Fire – two reports were received late, they will be included in the Council package
- (v) Bylaw Enforcement

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

- (i) Transit – The Transit numbers are currently running approximately 85% of the 2020 numbers. Councillor Herlihy would like to see the 2019 numbers to get an idea of what it was like prior to Covid.
- (ii) Policing Services
- (iii) Fire
- (iv) Bylaw Enforcement
- (vi) Engagement

## **CORRESPONDENCE**

- a) MADD Ad Purchase Request – 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 a colour business card advertisement in MADD Canada’s annual “Message Yearbook” for the cost of \$299 plus the applicable HST.
- b) PEI Crime Stoppers Donation Request – It was moved by Deputy Mayor Stevenson and seconded by Councillor Herlihy to bring forth a resolution to Council that the Town of Cornwall donate \$250 to PEI Crime Stoppers to assist in their ongoing operations in furtherance of crime prevention and the promotion of safer communities.

**IN CAMERA**

It was moved by Councillor Barnes and seconded by Councillor Herlihy to go in camera at 6:28pm.

Motion Carried

The meeting resumed in open session at 6:56pm.

**ADJOURNMENT**

The meeting was adjourned at 6:58pm



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CORY STEVENSON, CHAIR