

**TOWN OF CORNWALL
SPECIAL COUNCIL MEETING
Wednesday, May 11, 2022 4:30 P.M.
AGENDA**

- 1) **Call to Order**
- 2) **Land Acknowledgement**
- 3) **Approval of Agenda/Additions to the Agenda**
- 4) **Disclosure of Conflict of Interest**
- 5) **Finance/Administration**
 - a) **Resolution – Insurance Provider May 12, 2022 – May 12, 2023**
- 6) **Adjournment**



TOWN OF CORNWALL

RESOLUTION

DATE: May 11, 2022
DEPARTMENT: Finance/Administration
MOTION NUMBER: FA-21-2022 Insurance Provider
MOTION CARRIED _____
MOTION LOST _____
MOTION WITHDRAWN _____

Moved by Councillor _____ **Cory Stevenson**

Seconded by Councillor _____ **Judy Herlihy**

Whereas: The Town of Cornwall has, as have all municipalities across Canada, experienced quickly rising insurance costs for the past several years;

And Whereas: The Town of Cornwall requested proposals and pricing from the local (PEI) providers of municipal insurance programs;

And Whereas: Council has considered the proposals and pricing offered by the local providers;

Therefore, be it Resolved: That the Town of Cornwall, for the term of May 12, 2022, through May 12, 2023, accept the proposal provided by Cooke Insurance Group in the amount of \$106,152.