

**Cornwall, Prince Edward Island  
Special Meeting of Council  
Wednesday, May 11, 2022  
4:30 PM**

**Present:** Mayor Minerva McCourt – presiding  
Deputy Mayor Cory Stevenson  
Councillor Elaine Barnes  
Councillor Corey Frizzell  
Councillor Judy Herlihy (via Zoom)

**Also:** Kevin Coady – Chief Administrative Officer  
Shelley Rector – Manager of Corporate Services/DCAO  
Tracey MacLean – Engagement Coordinator

**Regrets:** Councillor Jill MacIsaac  
Councillor Shane McGuigan

**CALL TO ORDER**

Mayor McCourt called the meeting to order at 4:30pm  
There were two members of the public in attendance plus one via Zoom

**LAND ACKNOWLEDGEMENT** Read

**APPROVAL OF THE AGENDA**

Deputy Mayor Stevenson moved, seconded by Councillor Barnes, that the agenda be approved as circulated.

**Motion Carried**

**Finance and Administration**

**Resolutions:**

**FA-14-2022 Insurance Provider May 12, 2022, to May 12, 2023**

**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.

**Motion Carried**

**CORRESPONDENCE**

Nil

**OTHER BUSINESS**

Nil

**IN CAMERA**

Nil

**ADJOURNMENT**

The meeting was adjourned at 4:34pm.

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MINERVA MCCOURT  
MAYOR

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KEVIN COADY  
CHIEF ADMINISTRATIVE OFFICER