

**Town of Cornwall
Cornwall, Prince Edward Island
Committee of Council (1)
July 13, 2022, 4:30 PM**

Chair Deputy Mayor Cory Stevenson
Deputy Chair Mayor Minerva McCourt
Present: Councillor Elaine Barnes
Councillor Corey Frizzell
Councillor Judy Herlihy
Also: Kevin Coady – CAO
Shelley Rector – DCAO/Manager of Corporate Services
Tracey MacLean – Engagement Coordinator
Regrets: Councillor Jill MacIsaac
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 Herlihy and seconded by Councillor Barnes that the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Councillor Herlihy believes that she is on the board of CAWG and will recuse herself for section 6-b-3.

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Barnes and seconded by Councillor Herlihy that the minutes of June 8, 2022, be approved as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

Nil

FINANCE/ADMINISTRATION

a) Reports

- i) N/A – Audit Currently Underway – It was noted that the audit is currently underway with auditors having been here last week.

b) Items for Discussion

- i) Surveillance Camera Locations/Policy – Policies from other municipalities were included in the package. CAO Coady noted that he would start working on a draft

policy and would like Councillors to send their thoughts on camera locations for consideration. He also noted that there is not money in this year's budget for new cameras.

- ii) Chambers Audio/Visual Update – It was moved by Deputy Mayor Stevenson and seconded by Councillor Barnes to bring forth a resolution to Council that the Town of Cornwall, accept the proposal provided by Pater Audio for the upgrade of the Audio and Visual Systems in the council chambers in the amount of seventeen thousand, one hundred and seventy four dollars (\$17,174) exclusive of HST.

Councillor Herlihy left the meeting at 4:45pm

- iii) CAWG Annual Report and Fundraising Requests – CAO Coady noted that CAWG presented a well-done report and the funds that they are looking for are already allocated in the budget.

Councillor Herlihy returned to the meeting at 4:47pm

- iv) Election Bylaw – Second Reading and Formal Adoption - CAO Coady confirmed that Deputy Mayor Stevenson and Councillor Barnes would still be moving and seconding the second reading and formal adoption of the bylaw.

MUNICIPAL SERVICES

a) Reports

- (i) Transit
- (ii) Humane Society
- (iii) Police
- (iv) Fire - none
- (v) Bylaw Enforcement

b) Items for Discussion

- (i) Transit – Councillor Herlihy would like to have T3 Transit include the 2019 numbers in the reports to allow for better comparison to pre-Covid numbers.
- (ii) Policing Services – RCMP remain active in the community. CAO Coady noted that the contract for construction of the new RCMP Detachment has been awarded.
- (iii) Fire
- (iv) Bylaw Enforcement
- (vi) Engagement

CORRESPONDENCE

- a) Thank You – Open Door Outreach – Mayor McCourt and Deputy Mayor Stevenson attended this great event. Deputy Mayor Stevenson noted that is a very powerful event seeing what these ladies have done with their lives.
- b) Thank you – PEI Police Association

IN CAMERA

It was moved by Councillor Barnes and seconded by Councillor Herlihy to go in camera at 4:55pm to discuss items under s.119(1)(d) of the MGA.

The meeting resumed in open session at 5:15pm.

ADJOURNMENT

The meeting was adjourned at 5:16pm



CORA STEVENSON, CHAIR