

**Town of Cornwall
Committee of Council
Agenda
February 13, 2019, 4:30 PM**

- 1) **Call to Order**
- 2) **Approval of Agenda**
- 3) **Disclosure of Conflict of Interest**
- 4) **Adoption of Previous Minutes**
- 5) **Delegations/Public Input**
 - a) Society of Saint Vincent de Paul
- 6) **Finance/Administration**
 - a) **Reports**
 - i) Comparative Income Statement
 - b) **Items for Discussion**
 - i) Communities 13 Capital Funds Request
 - ii) Capital Projects
 - iii) Organizational Review RFP
 - iv) Budget Survey Responses
 - v) CPI Wage Increase
 - vi) Town Suite Accounting Software
 - vii) Compilation of Campaign Notes
 - viii) FOIPP Coordinator
 - ix) Other
- 7) **Municipal Services**
 - a) **Reports**
 - i) Transit
 - ii) Humane Society
 - b) **Items for Discussion**
 - i) Policing services
 - ii) Transit
 - iii) Humane Society
 - iv) Other
- 8) **Parks and Recreation**
 - a) **Reports**
 - b) **Items for Discussion**
 - i) Boys and Girls Club interest
 - ii) Outdoor Pool Operations
 - iii) Outdoor Rink
 - iv) Capital Items
 - A) Splash Pad
 - B) Lights at Ball Field
 - C) Playground Equipment Installation
 - D) Waller Property
- 9) **Correspondence**
 - i) Purple Ribbon Day
 - ii) Council Picture, Municipal Affairs
- 10) **In Camera**
 - i) S.119(1)(b) (Affordable Housing Presenter)
 - ii) s.119(1)(e) (Amalgamation)
- 11) **Public Engagement, Budgets**
- 12) **Adjournment**