

**Town of Cornwall
Committee of Council
Agenda
May 8, 2019, 4:30 PM**

- 1) **Call to Order**
- 2) **Approval of Agenda/Additions to Agenda**
- 3) **Disclosure of Conflict of Interest**
- 4) **Adoption of Previous Minutes**
- 5) **Delegations/Public Input**
 - a) T-3 Transit (Mike/Matthew Cassidy)
 - b) APM (Geoff Connolly/Donna Butler)
- 6) **Infrastructure**
 - a) Radar Signs
 - b) Reader Board Location(s)
 - c) Time of meetings
- 7) **Finance/Administration**
 - a) **Reports**
 - i) Comparative Income Statement
 - b) **Items for Discussion**
 - i) Organizational Review
 - ii) Procedural Bylaw
 - iii) Enforcement and Summary Proceedings Bylaw
 - iv) Donation – St. Vincent de Paul
- 8) **Municipal Services**
 - a) **Reports**
 - i) Transit
 - ii) Humane Society
 - iii) Police
 - b) **Items for Discussion**
 - i) Policing Services
 - ii) Fire Services
 - iii) Transit
 - iv) Humane Society
 - v) Other
- 9) **Parks and Recreation**
 - a) **Reports**
 - i) Monthly Report
 - b) **Items for Discussion**
 - i) Curling Club Contract
 - ii) Pool Hours/Operations
 - iii) Other
- 10) **Correspondence**
 - a) Alzheimer's Walk
 - b) Mental Health Week
 - c) Myalgic Encephalomyelitis/Chronic Fatigue Syndrome
 - d) Bluefield Destination Imagination Team
- 11) **In Camera**
- 12) **Adjournment**