

**Town of Cornwall
Committee of Council
Agenda
July 10, 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
 - a) June 10, 2019
 - b) June 12, 2019
 - c) June 13, 2019
- 5) Delegations/Public Input
 - a) Wayne Easter MP Malpeque
- 6) Infrastructure
 - a) Speed Humps (Allison Ave. & Draft Policy)
 - b) "Elevator" Civic Centre
- 7) Finance/Administration
 - a) Reports
 - i) Comparative Income Statement
 - b) Items for Discussion
 - i) Working Alone Policy
 - ii) EI Zones in Province
 - iii) Council Per Diem – in lieu of lost wages
 - iv) Elected Officials Honourarium Tax Status
 - v) Procedural Bylaw
- 6) Municipal Services
 - a) Reports
 - i) Transit
 - ii) Humane Society
 - iii) Police
 - iv) Fire
 - b) Items for Discussion
 - i) Transit
 - ii) Humane Society
 - iii) Policing Services
 - iv) Fire Services
 - v) Cornwall Area Watershed Group
 - vi) Engagement
 - vii) Enforcement & Summary Proceedings Bylaw
- 7) Parks and Recreation
 - a) Reports
 - i) Monthly Report
 - b) Items for Discussion
 - i) Disc Golf
 - ii) Playground Installations
 - iii) Cornwall Classic
- 8) Correspondence
 - a) PEI Connectors – Sponsorship Request
 - b) ME/FM Coalition of PEI – Donation Request
- 9) In Camera
 - a) MGA s.119(1)(d) (Organizational Review)
- 10) Adjournment