

**Town of Cornwall
Committee of Council
Agenda
February 12, 2020 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**
January 14,2020
- 5) **Delegations/Public Input**
 - a) Mike Cassidy – T3 Transit
 - b) Duncan MacIntosh – Nu Well Com App
- 6) **Finance/Administration**
 - a) **Reports**
 - i) Comparative Income Statement
 - b) **Items for Discussion**
 - i) DRAFT FOIPP Bylaw
 - ii) DRAFT Records Retention and Disposal Bylaw
 - iii) DRAFT Budgets
 - iv) Blooming House – Support Request
 - v) Municipal Branding
 - vi) Standing Committees
 - vii) Digital Signs – Synergy Screens
 - viii) Localintel – Ec. Dev Platform
 - ix) Health/Safety Committee
 - x) March Regular Meeting Date
- 7) **Municipal Services**
 - a) **Reports**
 - i) Transit
 - ii) Humane Society
 - iii) Police
 - iv) Fire
 - v) Bylaw Enforcement
 - b) **Items for Discussion**
 - i) Transit
 - ii) Humane Society
 - iii) Policing Services
 - iv) Fire Services
 - v) Bylaw Enforcement
 - vi) Engagement
- 8) **Parks and Recreation**
 - a) **Reports**
 - i) Monthly Report
 - b) **Items for Discussion**
 - i) Chill on the Hill
 - ii) Skate Park/Dog Park Locations
 - iii) Grass Cutting 2020
 - iv) TOC 25th Anniversary
- 9) **Correspondence**
 - a) APM Letter
- 10) **In Camera MGA s.119(1)(d)**
- 11) **Adjournment**