

**Town of Cornwall
Committee of Council
Agenda
January 8, 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**
 - a) December 11, 2019
- 5) Delegations/Public Input**
 - a) Maureen Garrity – Trails/Trees
- 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) Municipal Branding
 - iv) Council Per Diems
 - v) FCM Annual
- 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) Ballfield Lighting
 - ii) Parks/Recreation Special Committee
 - iii) Chill on the Hill
- 9) Correspondence**
- 10) In Camera – MGA s.119(1)(d) Human Resources**
- 11) Adjournment**