

**Town of Cornwall
Committee of Council (Zoom)
Agenda
May 13, 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 – March 11, 2020**
- 5) Delegations/Public Input**
- 6) Infrastructure**
 - a) Project Updates
 - b) Annual Water Analysis Report
- 7) Planning**
 - a) Official Plan Update
 - b) Flankage yard Variance West River Lot 17
 - c) West River Estates
 - i) Development & Subdivision Agreements
 - ii) Secondary Access
 - c) Harvest Hills Development Concept Lot 50 Amendment
 - d) 14-1 8 McKinley Development Agreement
 - e) Warren Grove 30 Unit Apartment
 - f) Lot 40 Tree Cutting
 - g) Sunrise Cove Tree Cutting
 - h) National Building Code
 - i) 2020 Construction Projects Update
- 8) Finance/Administration**
 - a) **Reports**
 - b) **Items for Discussion**
 - i) COVID 19
 - ii) Digital Sign – Sign City Quote
- 9) 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
 - vii) CAWG Rain Barrel Sale Fundraiser
- 10) Parks and Recreation**
 - a) **Reports**
 - b) **Items for Discussion**
 - i) Skate Park/Dog Park/Disc Golf Locations
 - ii) Naturalization Areas
 - iii) Child Care at Civic Centre
 - iv) Cornwall Trailblazers ATV Club
- 11) Correspondence**
 - a) Children’s Make a Wish Foundation Donation request

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- b) Heart & Stroke Donation Request
- c) St. Vincent de Paul Report

12) Adjournment