

**TOWN OF CORNWALL
REGULAR MONTHLY COUNCIL MEETING
Wednesday December 15, 2021, 4:30 P.M.
AGENDA**

- 1) **Call to Order**
- 2) **Approval of Agenda/Additions to the Agenda**
- 3) **Disclosure of Conflict of Interest**
- 4) **Approval of Minutes**
 - (a) November 17, 2021, Regular Council Meeting
- 5) **Business Arising**
- 6) **Presentations/Delegations**
- 7) **Infrastructure Committee – Councillor Barnes**
 - Reports & Resolutions**
 - a) **Minutes** – November 4, 2021
 - b) **Resolution** – Application for AT Trail Phase 3
 - c) **Resolution** – Application for AT Trail Phase 4
 - d) **Resolution** – Application for AT Trail MacPhail Woods
 - e) **Resolution** – Tender Berm Repair North River
- 8) **Planning Committee - Councillor MacIsaac**
 - Reports & Resolutions**
 - (a) **Resolution** – MacRae Drive – Temporary Permit
 - (b) **Resolution** – Variance, Lot 107 Ferry Road
- 9) **Committee of Council**
 - Finance/Administration**
 - 1) **Reports & Resolutions**
 - (a) **Minutes**
 - (b) **Comparative Income Statement**
 - (c) **Resolution** – Community Action Committee Donation
 - (d) **Resolution** – CHANCES Donation
 - (e) **Resolution** – Heart and Stroke Foundation Donation
 - Municipal Services**
 - 2) **Reports & Resolutions**
 - (a) **Humane Society Report**
 - (b) **Fire Department Report**
 - (c) **Police Report**
 - (d) **Bylaw Enforcement**
 - (e) **Transit**
 - (f) **Engagement**
 - Parks and Recreation**
 - 3) **Reports & Resolutions**
 - (a) **Report** – November 2021
 - 10) **Correspondence**
 - 11) **Other Business**
 - 12) **In Camera** MGA s.119(1)
 - 13) **Adjournment**