

**Town of Cornwall  
Committee of Council (1)  
Agenda  
December 14, 2022, 4:30 PM**

- 1) Call to Order**
- 2) Land Acknowledgement**
- 3) Approval of Agenda/Additions to Agenda**
- 4) Disclosure of Conflict of Interest**
- 5) Approval of Previous Minutes – November 9, 2022**
- 6) Guests/Presentations**
  - a) Cornwall Timberwolves U14 Provincial Football Champions
- 7) Planning**
  - a) Official Plan Amendment (General Land Use Plan)
  - b) Application to Rezone PID 777557 Cornwall Road
  - c) Application to Rezone 522 Capital Drive
- 8) Finance/Administration**
  - a) **Reports**
    - i) Comparative Income Statements
  - b) **Items for Discussion**
    - i) Council Meeting Schedule 2023
    - ii) Council Standing Committees
    - iii) Council Orientation/Strategic Planning
    - iv) Outside Boards (FPEIM, APM Centre) Council Representative
    - v) Salary Review
    - vi) Employee Handbook
- 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
- 10) Parks and Recreation**
  - a) Capital Area AT Trails Master Plan
- 11) Correspondence**
  - a) The Edge Fund for Heart and Stroke
  - b) Native Council of PEI
  - c) Alzheimer Society
  - d) Minor Hockey U7 Jamboree
  - e) QEH Friends for Life Campaign
  - f) Lebanese Levee
- 12) In Camera MGA s.119(1)(a)(d)**
- 13) Adjournment**