

**Town of Cornwall
Committee of Council
January 18, 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 – December 14, 2022**
- 6) **Guests/Presentations**
 - a) Tremploy – Joel Dennis
- 7) **Administration**
 - a) Salary Review/CPI (in camera)
 - b) Employee Handbook (in camera)
 - c) Turf Field MSC Application
 - d) AT Trail Phase 3
- 8) **Environment and Sustainability**
 - a) Have not met yet
- 9) **Finance and Municipal Services**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - i) 2023/24 Budget Timelines
 - ii) Committee Deputy Chair
 - iii) Committee Meeting Date/Time
 - c) **Requests for Decision**
 - i) Quarterly Financial Reporting
 - ii) 2023 Strathcona Cup - Donation
- 10) **Parks and Recreation**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - i) Snowfest Entertainment
 - ii) Committee Deputy Chair
 - c) **Requests for decision**
 - i) 2023/24 Minor Sports Groups Facilities Fees
- 11) **Planning**
 - a) **Previous Items**
 - i) Rezone PID 777557 Cornwall Road – 2nd Reading/Adoption
 - ii) Application to Rezone 522 Capital Drive – 2nd Reading/Adoption
 - b) **Reports/Minutes**
 - c) **Information Items**
 - i) Committee Deputy Chair
 - d) **Requests for Decision**
 - i) Variance – 130 Jewell Road
- 12) **Public Works**
 - a) Have not met yet
- 13) **Water/Sewer Utility**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - i) Request to Waive Charges
 - ii) Committee Deputy Chair
 - c) **Requests for Decision**
- 14) **In Camera MGA s.119(1)(d)**
- 15) **Adjournment**