

**TOWN OF CORNWALL**  
**Finance and Municipal Services**  
Wednesday, January 4th, 2023, at 3:30 p.m.

**~ A G E N D A ~**

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda/Additions to Agenda
4. Disclosure of Conflict of Interest
5. Discussion of Terms of Reference/Operation of Committee
6. Use of Request for Decision (RFD) and Memo forms for reporting to CoC
7. Quarterly versus monthly reporting
8. In Camera MGA s.119(1)(d) (f)
9. Discussion on:
  - North River Fire Department
  - T3
  - RCMP contract
10. Adjournment