

**TOWN OF CORNWALL**  
**Finance and Municipal Services**  
Wednesday, February 1st, 2023, at 6:00 p.m.

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

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda/Additions to Agenda
4. Approval of Minutes Jan 4, 2023 Meeting
5. Disclosure of Conflict of Interest
6. Third Quarter Report
7. Budget Meeting Feb 13 Planning
8. Results to Date from Survey Monkey
9. Donation request for 2023/24
  - i. Pat and the Elephant
  - ii. Tremploy
10. T3
  - i. Amendment to contract request
11. Reports For:
  - i. T3
  - ii. North River Fire Department
  - iii. RCMP
  - iv. By-Law Enforcement
  - v. Animal Control
12. Additional Potential Items for Discussion
  - i. Procurement Bylaw
  - ii. External Contracts

13. In Camera

14. Public Input

15. Adjournment

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