

**Town of Cornwall  
Committee of Council  
February 15, 2023, 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 – January 18, 2023**
- 6) **Guests/Presentations – N.A.**
- 7) **Administration**
  - a) **Vision Statement/Mission Statement/Values Statements**
  - b) **“World Thinking Day”**
  - c) **“Fibromyalgia Awareness Day”**
- 8) **Environment and Sustainability**
- 9) **Finance and Municipal Services**
  - a) **Reports/Minutes**
    - (i) **3<sup>rd</sup> Quarter Financial Report**
    - (ii) **Minutes – Jan 4, 2023**
  - b) **Information Items**
    - i) **Pre Budget Public Meeting – February 13**
    - ii) **Pre Budget Survey Results**
    - iii) **Tremploy Donation Request**
    - iv) **Municipal Services Reports (Fire/Police/Bylaw/Humane Society/Transit)**
  - c) **Requests for Decision**
    - i) **Pat & the Elephant Budget Request**
    - ii) **Proposed Transit Agreement Amendments**
- 10) **Parks and Recreation**
  - a) **Reports/Minutes**
    - i) **Minutes – January 11, 2023**
  - b) **Information Items**
    - i) **Terry Fox Complex Trail Walk**
    - ii) **2023 Events**
    - iii) **Events Sub Committee**
- 11) **Planning & Development**
  - a) **Reports/Minutes**
    - i) **Minutes – January 4, 2023**
- 12) **Public Works**
  - a) **Reports/Minutes**
    - i) **Minutes – January 25, 2023**
  - b) **Information Items**
    - i) **Deputy Chair**
    - ii) **Proposed Street Paving 2023**
- 13) **Water/Sewer Utility**
  - a) **Reports/Minutes**
    - i) **Minutes – January 9, 2023**
  - b) **Requests for Decision**
    - i) **MPWWA Seminar Sponsorship**
    - ii) **2023/24 Utility Rates**
- 14) **In Camera MGA s.119(1)(d)**
- 15) **Adjournment**