

**Town of Cornwall
Committee of Council
March 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** – February 15, 2023
- 6) **Guests/Presentations** – RCMP - Chief Superintendent Derek Santosuosso
- 7) **Administration**
 - a) MADD Message Yearbook Advertising
 - b) Thank You – Camp Abegweit
 - c) RFD - Draft Capital Budgets 2023/24 & Draft Capital Plan 2024-2028
 - d) RFD - Draft Operating Budgets 2023/24
- 8) **Environment and Sustainability**
 - a) **Reports/Minutes**
 - (i) Minutes – February 13, 2023
 - b) **Information Items**
 - i) Deputy Chairperson – Councillor Stevenson
 - c) **Requests for Decision**
 - i) Property Maintenance Bylaw Amendment
- 9) **Finance and Municipal Services**
 - a) **Reports/Minutes**
 - i) Minutes – February 1, 2023
 - b) **Information Items**
 - i) Ecole Francois Boute – Sponsorship Request
 - ii) Kids Camp Cottage Raffle
 - iii) Committee Change
 - iv) Municipal Services Reports (Fire/Police/Bylaw/Humane Society/Transit)
 - c) **Requests for Decision**
 - i) Cornerstone Church “Beautiful You Event”
- 10) **Parks and Recreation**
 - a) **Reports/Minutes**
 - i) Minutes – February 8, 2023
 - b) **Information Items**
 - i) Proposed Tranquility/MacPhail Trail Connection
- 11) **Planning & Development**
 - a) **Reports/Minutes**
 - i) Minutes – February 1, 2023
 - b) **Request for Decision**
 - i) Variance – 920 Main Street
- 12) **Public Works**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Requests for Decision**
- 13) **Water/Sewer Utility**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) Utility Rates
 - ii) ICIP Water Tower Application
- 14) **In Camera MGA s.119(1)(d)**
- 15) **Adjournment**