

**Town of Cornwall  
Committee of Council  
April 19, 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 – March 15, 2023**
- 6) Guests/Presentations –**
- 7) Finance/Administration**
  - a) Tangible Capital Assets Policy Update
  - b) CADC Membership
  - c) APM Centre – Second Ice Surface
  - d) Town “Educational Scholarships”
- 8) Environment and Sustainability**
  - a) **Reports/Minutes**
    - i) Minutes (DRAFT) – March 13, 2023
  - b) **Information Items**
  - c) **Requests for Decision**
    - i) CAWG - Hyde Pond Project (Tentative)
- 9) Municipal and Emergency Services**
  - a) **Reports/Minutes**
    - i) Minutes – March 1, 2023
  - b) **Information Items**
    - i) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
  - c) **Requests for Decision**
- 10) Parks and Recreation**
  - a) **Reports/Minutes**
    - i) Minutes – March 8, 2023
  - b) **Information Items**
- 11) Planning & Development**
  - a) **Reports/Minutes**
    - i) Minutes – March 1, 2023
  - b) **Request for Decision**
    - i) Street Renaming – Scottsview Meadows Subdivision
    - ii) Public Meeting – Emerald Heights Subdivision (PID 684639) - PURD
- 12) Public Works**
  - a) **Reports/Minutes**
    - i) Minutes (DRAFT) – March 22, 2023
  - b) **Information Items**
  - c) **Requests for Decision**
    - i) Synergy Signs – New Digital Sign Proposal
- 13) Water/Sewer Utility**
  - a) **Reports/Minutes**
    - i) Minutes – March 6, 2023
  - b) **Information Items**
    - i) Request to FPEIM – Regarding Provincial Water Testing Fee
  - c) **Requests for Decision**
- 14) Correspondence**
  - a) MADD Canada – Thank You
  - b) Cornwall Curling Club – Adopt-a-Rock Request
  - c) PEI Police Association – Annual Community Crime Prevention Guide – Ad Buy
  - d) Island Literary Awards – Sponsorship request
  - e) PEI Crimestoppers – Donation Request

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f) Youth Bowling – Donation Request

**15) In Camera MGA s.119(1)(d)**

**16) Adjournment**