

**Town of Cornwall  
Committee of Council  
May 17, 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 – April 19, 2023**
- 6) Guests/Presentations – APM Centre – Second Ice Surface**
- 7) Finance/Administration**
  - a) Council/Committee Meetings – Summer Months
  - b) Name Tags/Lanyards
- 8) Environment and Sustainability**
  - a) **Reports/Minutes**
    - (i) Minutes – April 17, 2023
- 9) Municipal and Emergency Services**
  - a) **Reports/Minutes**
    - i) Minutes – April 5, 2023
  - b) **Information Items**
    - i) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
  - c) **Requests for Decision**
    - i) Transit – Evening Transit Run
- 10) Parks and Recreation**
  - a) **Reports/Minutes**
    - i) Minutes – April 12, 2023
- 11) Planning & Development**
  - a) **Reports/Minutes**
    - i) Minutes – April 5, 2023
  - b) **Information Items**
    - i) Housing Development Challenge – Letters of Support
  - c) **Request for Decision**
    - i) West River Estates Phase 3 Parkland Dedication
- 12) Public Works**
  - a) **Reports/Minutes**
    - i) Minutes (DRAFT) – April 26, 2023
- 13) Water/Sewer Utility**
  - a) **Reports/Minutes**
    - i) Minutes – April 3, 2023
  - b) **Requests for Decision**
    - i) Utility Master Plan Tender Award
- 14) Correspondence**
  - a) Charlottetown Chamber – Corporate Golf Challenge Sponsorship Request
  - b) Special Olympics – Enriching Lives Gala
  - c) Open Door Outreach – Community Chargers Breakfast Partnership Request
- 15) In Camera MGA s.119(1)(a)(d)**
- 16) Adjournment**