

**Town of Cornwall  
Committee of Council  
September 20, 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 – July 19, 2023**
- 6) Guests/Presentations – Michelle Burge MRSB (Item 7a Below)**
- 7) Finance/Administration**
  - a) Audited Financial Statements
- 8) Environment and Sustainability**
  - a) Reports/Minutes
- 9) Municipal and Emergency Services**
  - a) Reports/Minutes
  - b) Information Items
    - i) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
    - ii) Establish Saturday Date to Review EM Plan (Oct. 21/23 proposed)
  - c) Request for Decision
    - i) Reception Centre Resiliency Fund Application
- 10) Parks and Recreation**
  - a) Reports/Minutes
    - i) Minutes – August 9, 2023
  - b) Information Items
    - i) Christmas Banners
    - ii) Parade Float
  - c) Request for Decision
    - i) APM Centre – Expansion Support Letter
    - ii) Playground Equipment – MacPhail Park
- 11) Planning & Development**
  - a) Reports/Minutes
    - i) Minutes – August 16, 2023
  - b) Information Items
    - i) Backyard Chickens Request
  - c) Request for Decision
    - i) Land Donation to Town – Byway Avenue
    - ii) Housing Accelerator Fund Application
    - iii) Public Meeting – Bylaw Amendments
- 12) Public Works**
  - a) Reports/Minutes
- 13) Water/Sewer Utility**
  - a) Reports/Minutes
  - b) Information Items
  - c) Request for Decision
    - i) Portable Radios Purchase
    - ii) Camera Policy
- 14) Correspondence**
  - a) “Light up in Blue” – Prostate Cancer Awareness Month
  - b) Thank You – Rebecca Ford

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- 15) In Camera – MGA s.119(1)(a)(d)**
- 16) Adjournment**