

**Town of Cornwall
Committee of Council
October 18, 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 – September 20, 2023**
- 6) Guests/Presentations – TOC CADC Director – Tim Hamel**
- 7) Finance/Administration**
 - a) Second Quarter Financial Statements
- 8) Environment and Sustainability**
 - a) **Reports/Minutes**
 - i) Minutes - September 11, 2023
- 9) Municipal and Emergency Services**
 - a) **Reports/Minutes**
 - i) Minutes – September 6, 2023
 - ii) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
 - b) **Information Items**
 - i) Transit Study – Consultant Open House – Oct. 19, 5:00-8:00pm Town Hall
 - c) **Request for Decision**
- 10) Parks and Recreation**
 - a) **Reports/Minutes**
 - i) Minutes – September 13, 2023
 - ii) Manager’s Report – October 2023
 - b) **Information Items**
 - c) **Request for Decision**
- 11) Planning & Development**
 - a) **Reports/Minutes**
 - i) Minutes – September 6, 2023
 - ii) Minutes – Public Meeting – August 31, 2023
 - b) **Information Items**
 - i) Public Meeting – Oct. 19, APM Centre 7:00pm
 - c) **Request for Decision**
 - i) 22 Townview Crescent - Variance
 - ii) 39 Livingston Crescent – Special Permit
 - iii) 522 Capital Drive – Special Permit
 - iv) Jessie Street – Preliminary
 - v) Lot Consolidation – Lakeview Drive
 - vi) Zoning and Subdivision Control Bylaw Amendment – 1st Reading
 - vii) Variance – PID #777557
 - viii) Variance – 68 MacPhail Drive
- 12) Public Works**
 - a) **Reports/Minutes**
 - i) Minutes - September 27, 2023
- 13) Water/Sewer Utility**
 - a) **Reports/Minutes**
 - i) Minutes - September 5, 2023
 - b) **Information Items**

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c) Request for Decision

14) Correspondence

- a) PEI Curling Hall of Fame – Donation Request
- b) Courageous Companions – Ad Sponsorship Request

15) In Camera

16) Adjournment