

**Town of Cornwall
Committee of Council
November 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 – October 18, 2023**
- 6) Guests/Presentations**
- 7) Finance/Administration**
 - a) Procurement Bylaw DRAFT
 - b) Municipal Scholarships
 - c) Amalgamation
 - d) Easter Seals Access 2 Card Program
- 8) Environment and Sustainability**
 - a) Reports/Minutes
- 9) Municipal and Emergency Services**
 - a) Reports/Minutes
 - i) Minutes – October 4, 2023
 - ii) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
 - b) Information Items
 - i) Emergency Measures Plan Workshop Nov. 18 - 8:00am-11:00am Town Hall
 - c) Request for Decision
- 10) Parks and Recreation**
 - a) Reports/Minutes
 - i) Minutes – October 11, 2023
 - ii) Manager's Report – November 2023
 - b) Information Items
 - i) Gov't of Canada – New Horizons for Seniors – Application
 - c) Request for Decision
 - i) 55+ Games
 - ii) Active Transportation Fund Application 2024
- 11) Planning & Development**
 - a) Reports/Minutes
 - i) Minutes – October 4, 2023
 - ii) Minutes – Public Meeting – October 19, 2023
 - b) Information Items
 - c) Request for Decision
 - i) Preliminary Approval – Primrose Point 1A
 - ii) Preliminary Approval – Primrose Point 1B
 - iii) Development Bylaw Amendment 422D
 - iv) Official Plan Amendment
- 12) Public Works**
 - a) Reports/Minutes
 - b) Request for Decision
 - i) Synergy Signs
- 13) Water/Sewer Utility**
- 14) Correspondence**
 - a) Communities 13 Inc.

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b) PEI Women's Institute 2023 Festive Country Christmas Gala Dinner and Yuletide Auction

15) In Camera

16) Adjournment