

**Town of Cornwall
Committee of Council
February 21, 2024, 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 – January 17, 2024**
- 6) Guests/Presentations**
- 7) Finance/Administration**
 - a) Public Budget Meeting Date
 - b) Application to Provincial Community Revitalization Fund – Turf Field
- 8) Environment and Sustainability**
 - a) **Reports/Minutes** - Draft Minutes – February 12, 2024
 - b) **Information Items**
 - c) **Request for Decision**
- 9) Municipal and Emergency Services**
 - a) **Reports/Minutes**
 - i) Draft Minutes – February 7, 2024
 - ii) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) Municipal Emergency Measures Plan Adoption
- 10) Parks and Recreation**
 - a) **Reports/Minutes** – Draft Minutes – January 31, 2024
 - b) **Information Items**
 - c) **Requests for Decision**
- 11) Planning & Development**
 - a) **Reports/Minutes** – Draft Minutes - February 7, 2024
 - b) **Information Items**
 - i) PID 758144 Capital Drive – Subdivision, Height Variance
 - c) **Requests for Decision**
 - i) 35 Park Street - PID 771311 – Special Permit Use – Group Home
 - ii) 638 Main Street (Access PEI) – Width Variance
 - iii) Lot 21-1 Kingston Road (PID 1161314) – Special Permit Use – Affordable Housing
- 12) Public Works**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Request for Decision**
- 13) Water/Sewer Utility**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Requests for Decision**
- 14) Correspondence**
 - a) Organ & Tissue Donation - Proclamation
 - b) Meals on Wheels – Donation
 - c) Heart & Stroke Foundation Edge Fund – Donation
 - d) Fibromyalgia Association – Lighting Request
 - e) QEH Foundation – Thank You

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- 15) In Camera - MGA s.119(1)(b) - (Item 11(c)(i) above)**
- 16) Adjournment**