

**Town of Cornwall  
Committee of Council  
January 17, 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 – December 13, 2023**
- 6) Guests/Presentations**
  - a) CAWG – Proposed Hyde Pond Project
  - b) APM Centre
- 7) Finance/Administration**
  - a) 3<sup>rd</sup> Quarter Financial Statements
- 8) Environment and Sustainability**
  - a) Reports/Minutes
  - b) Information Items
  - c) Request for Decision
- 9) Municipal and Emergency Services**
  - a) Reports/Minutes
    - i) Draft Minutes – January 3, 2024
    - ii) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
  - b) Information Items
  - c) Requests for Decision
    - i) ICIP Transit Project Amendment
    - ii) NRRFD Fire Services Contract
- 10) Parks and Recreation**
  - a) Reports/Minutes
  - b) Information Items
  - c) Request for Decision
- 11) Planning & Development**
  - a) Reports/Minutes
  - b) Information Items
  - c) Request for Decision
- 12) Public Works**
  - a) Reports/Minutes
  - b) Information Items
  - c) Request for Decision
- 13) Water/Sewer Utility**
  - a) Reports/Minutes
    - i) Draft Minutes – January 8, 2023
  - b) Information Items
  - c) Requests for Decision
- 14) Correspondence**
  - a) Westwood Primary School – Thank You
  - b) Courageous Companions – Thank You
- 15) In Camera - MGA s.119(1)(b) Housing Accelerator Fund**
- 16) Adjournment**