

**Town of Cornwall  
Committee of Council  
March 20, 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 – February 21, 2024**
- 6) Guests/Presentations**
- 7) Finance/Administration**
  - a) 2024/25 Draft Budgets and Capital Plan
  - b) Tender Award – TFSC Turf Field
- 8) Environment and Sustainability**
  - a) **Reports/Minutes** – Draft Minutes March 11, 2024
  - b) **Information Items**
  - c) **Request for Decision**
- 9) Municipal and Emergency Services**
  - a) **Reports/Minutes**
    - i) Draft Minutes – March 6, 2024
    - ii) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
  - b) **Information Items**
  - c) **Requests for Decision**
- 10) Parks and Recreation**
  - a) **Reports/Minutes** – March Manager’s Report
  - b) **Information Items**
  - c) **Requests for Decision**
    - i) Policy – Memorial Benches, Trees etc.
    - ii) Mascot Design Contest
- 11) Planning & Development**
  - a) **Reports/Minutes** – Draft Minutes – March 6, 2024
  - b) **Information Items**
    - i) 91 Kingston Road – Non Compliant Accessory Building
    - ii) 601 Capital Drive – Vacant Dwelling Demolition/Removal
    - iii) Lakeview Drive Greenspace
  - c) **Requests for Decision**
    - i) 638 Main Street - Variance
    - ii) 517 Capital Drive – Subdivision Application
    - iii) 517 Capital Drive – Height Variance
- 12) Public Works**
  - a) **Reports/Minutes**
  - b) **Information Items**
  - c) **Request for Decision**
    - i) Grass Contract 2024
- 13) Water/Sewer Utility**
  - a) **Reports/Minutes** – Draft Minutes – March 4, 2024
  - b) **Information Items**
    - i) Water Tower Tender
  - c) **Requests for Decision**
- 14) Correspondence**

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- a) MADD Advertising Request
- b) PEI Police Association – Crime Prevention Guide

**15) In Camera**

**16) Adjournment**