

**Town of Cornwall
Committee of Council
April 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 – March 20, 2024**
- 6) Guests/Presentations – Marie Burge/Wayne Easter – Guaranteed Basic Income**
- 7) Finance/Administration**
 - a) Affordable Housing Program
 - b) Town Website
 - c) Town Committee Structure
- 8) Environment and Sustainability**
 - a) **Reports/Minutes – Draft Minutes April 8, 2024**
 - b) **Information Items**
 - c) **Request for Decision**
- 9) Municipal and Emergency Services**
 - a) **Reports/Minutes**
 - i) Draft Minutes – April 3, 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**
 - i) Draft Minutes – April 8, 2024
 - ii) April Manager’s Report
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) Extension of Curling Club Agreement
- 11) Planning & Development**
 - a) **Reports/Minutes – Draft Minutes – April 3, 2024**
 - b) **Information Items**
 - i)
 - c) **Requests for Decision**
 - i)
- 12) Public Works**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Request for Decision**
 - i)
- 13) Water/Sewer Utility**
 - a) **Reports/Minutes – Draft Minutes – April 9, 2024**
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) Water Tower Tender Award
- 14) Correspondence**
 - a) Open Door Outreach
 - b) Prostate Cancer Awareness Month

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- 15) In Camera**
- 16) Adjournment**