

**Town of Cornwall
Committee of Council
May 15, 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 – April 17, 2024**
- 6) Guests/Presentations – Provincial Harm Reduction Coordinator - Shawn Martin**
- 7) Finance/Administration**
 - a) Auditors - June 3rd and 4th
- 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 – May 1, 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) May Manager’s Report
 - b) Information Items
 - c) Requests for Decision
- 11) Planning & Development**
 - a) Reports/Minutes – Draft Minutes – May 1, 2024
 - b) Information Items
 - c) Requests for Decision
 - i) King’s Square Affordable Housing
 - ii) Special Permit Use - Group Home, Kingston Road
 - iii) Special Permit Use – 531 Capital Drive - 24 Unit Apartment
- 12) Public Works**
 - a) Reports/Minutes – Draft Minutes – April 24, 2024
 - b) Information Items
 - c) Request for Decision
- 13) Water/Sewer Utility**
 - a) Reports/Minutes – Draft Minutes – May 6, 2024
 - b) Information Items
 - c) Requests for Decision
 - i) Replacement Crane Truck Purchase
- 14) Correspondence**
 - a) HMCS Charlottetown “Run for Wishes”
 - b) Special Olympics PEI – Enriching Lives Gala
 - c) Lions Foundation of Canada
- 15) In Camera MGA s.119(d)**
- 16) Adjournment**