

**Town of Cornwall
Committee of Council
June 19, 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 – May 15, 2024**
- 6) Guests/Presentations – RCMP Chief Superintendent – Kevin Lewis**
- 7) Finance/Administration**
 - a) Audit Update
- 8) Environment and Sustainability**
 - a) **Reports/Minutes** -Approved Minutes – May 13, 2024
 - b) **Information Items**
 - c) **Request for Decision**
- 9) Municipal and Emergency Services**
 - a) **Reports/Minutes**
 - i) 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 – June 12, 2024
 - ii) June Manager’s Report
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) Canada Games Legacy Fund Application
 - ii) Andrews Hockey – Ball Hockey Tournament – Facility Donation
 - iii) Curling Club – Grand Slam – Extra Costs
- 11) Planning & Development**
 - a) **Reports/Minutes** – Draft Minutes – May 1, 2024
 - b) **Information Items**
 - i) Brookside Drive Childcare
 - c) **Requests for Decision**
 - i) Special Permit – Apartment PID# York Point Road
 - ii) Special Permit – Multiple Unit Dwelling – MacKinley Crescent
 - iii) 601 capital Drive – Clean Up
- 12) Public Works**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Request for Decision**
- 13) Water/Sewer Utility**
 - a) **Reports/Minutes** – Draft Minutes – June 3, 2024
 - b) **Information Items**
 - c) **Requests for Decision**
- 14) Correspondence**
 - a) Cenotaph Sunday Reception Request
 - b) Thank You – Meals on Wheels
 - c) Thank You – MADD Canada

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- 15) In Camera MGA s.119[e] – Mascot Contest**
- 16) Adjournment**