

**Town of Cornwall  
Committee of Council  
July 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 – June 19, 2024**
- 6) Guests/Presentations**
- 7) Finance/Administration**
  - a) First Quarter Financials
- 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 July 3, 2024
    - ii) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
  - b) Information Items
  - c) Requests for Decision
    - i) Provincial Energy Corporation Study – Letter of Support
- 10) Parks and Recreation**
  - a) Reports/Minutes
  - b) Information Items
  - c) Requests for Decision
    - i) Ballfield Lights Tender
- 11) Planning & Development**
  - a) Reports/Minutes
  - b) Information Items
  - c) Requests for Decision
    - i) Lot 21-1 Kingston Road (PID 849885) – Special Permit Applications, Buildings 2&3
    - ii) Eastlink Cell Tower
    - iii) Public Meeting
- 12) Public Works**
  - a) Reports/Minutes – Draft Minutes – June 26, 2024
  - b) Information Items
  - c) Request for Decision
- 13) Water/Sewer Utility**
  - a) Reports/Minutes – Draft Minutes – June 24, 2024
  - b) Information Items
  - c) Requests for Decision
    - i) Cornwall Road Servicing RFP
    - ii) Engineering Services RFP
- 14) Correspondence**
  - a) Donation Request - Wild Threads Literary Festival
  - b) Donation Request – Bragger’s Cup
  - c) Donation of Space Request - CHANGE Program
  - d) Donation Request - Camp Seggie

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- e) Wrongful Conviction Day
  - f) Thank You – Special Olympics
  - g) Thank You – Open Door Outreach
- 15) In Camera MGA s.119(1)(b)(d)(e)**
- 16) Adjournment**