Town of Cornwall
Committee of Council
September 18, 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 –** August 21, 2024
6) **Guests/Presentations –** MRSB – Michelle Burge
7) **Finance/Administration**
    - **a)** 2023-2024 Audited Financial Statements
    - **b)** Canada Community Building Fund – Capital Investment Plan
    - **c)** Tranquility Trail Extension - RFP Award
8) **Environment and Sustainability**
    - **a) Reports/Minutes** – Minutes (Draft) September 9, 2024
    - **b) Information Items**
    - **c) Request for Decision**
9) **Municipal and Emergency Services**
    - **a) Reports/Minutes**
        - i) Minutes (Draft) September 4, 2024
        - ii) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
    - **b) Information Items**
    - **c) Requests for Decision**
        - i) Forrest Green - Municipal Criminal Records Check Opportunity
        - ii) Emergency Measures Plan – Cornerstone Church Reception Centre
10) **Parks and Recreation**
    - **a) Reports/Minutes**
        - i) Minutes – August 14, 2024
        - ii) Manager's Report – September 2024
    - **b) Information Items**
        - i) "Just Live Run" Thank You
    - **c) Requests for Decision**
        - i) Anti Racism Charter
11) **Planning & Development**
    - **a) Reports/Minutes**
        - i) Public Meeting Minutes– August 29, 2024
        - ii) Minutes (Draft) September 4, 2024
    - **b) Information Items**
    - **c) Requests for Decision**
        - i) 56 Lakeview Drive Rezoning - Request
        - ii) 346 York Point Road Rezoning – Request
        - iii) York Point Meadows (PID#248997) Development Concept Amendment Proposal
        - iv) Scottview Meadows Phase 2 (PID#246736) Development Concept Pln
        - v) Bylaw #422 Amendments
        - vi) 2022 Official Plan Amendments
        - vii) 91 Kingston Road – Variance Application
12) **Public Works**
    - **a) Reports/Minutes** - Minutes (Draft) August 28, 2024
    - **b) Information Items**

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- **c) Request for Decision**

13) Water/Sewer Utility

- **a) Reports/Minutes** - Minutes (Draft) August 26, 2024
- **b) Information Items**
- **c) Requests for Decision**
  - i) CWWA Board Member

14) Correspondence

- **a)** Blooming House – Sponsorship Request
- **b)** Courageous K-9 – Advertising Request

15) In Camera MGA s.119(1)(d)

16) Adjournment