Town of Cornwall
Committee of Council
October 16, 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 –** September 18, 2024
6) **Guests/Presentations –** Brad MacConnell – CPS Chief
7) **Finance/Administration**
    - **a)** 2nd Quarter Financials
    - **b)** Utility Demand Loan Renewal
    - **c)** Lines of Credit Renewal
    - **d)** TFSC/Civic Centre Loan Renewal
    - **e)** International Men's Day
8) **Environment and Sustainability**
    - **a) Reports/Minutes**
    - **b) Information Items**
    - **c) Request for Decision**
9) **Municipal and Emergency Services**
    - **a) Reports/Minutes**
        - i) Minutes (Draft) October 2, 2024
        - ii) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
    - **b) Information Items**
        - i) Potential Transit Route Expansion
    - **c) Requests for Decision**
        - i) Noise Bylaw
10) **Parks and Recreation**
    - **a) Reports/Minutes**
        - i) Minutes (Draft) October 9, 2024
        - ii) Manager's Report – October 2024
    - **b) Information Items**
    - **c) Requests for Decision**
        - i) Donation of Space for T.O.P.S. Program
11) **Planning & Development**
    - **a) Reports/Minutes**
    - **b) Information Items**
        - i) Bylaw 422 Amending Bylaws – 2nd Reading and Formal Adoption
    - **c) Requests for Decision**
12) **Public Works**
    - **a) Reports/Minutes** - Minutes (Draft) September 25, 2024
    - **b) Information Items**
    - **c) Request for Decision**
        - i) Parking Lots Snow Removal Contract Award
        - ii) Snow/Ice Control Policy Adoption
13) **Water/Sewer Utility**
    - **a) Reports/Minutes** - Minutes (Draft) October 7, 2024
    - **b) Information Items**
    - **c) Requests for Decision**

i) Utility Master Plan – Adopt "In Principle"

14) Correspondence

a) Cenotaph Sunday Reception – Thank You

b) PEI Women's Institute – 2024 Festive Country Christmas Gala Dinner and Yuletide Auction

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

16) Adjournment