

**Town of Cornwall
Committee of Council
November 20, 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 – October 16, 2024**
- 6) Guests/Presentations – RCMP Chief Superintendent Kevin Lewis**
- 7) Finance/Administration**
 - a) Infrastructure Capital Investment Plan Update
 - b) Forrest Green – Criminal Records Check
 - c) Electoral Wards
 - d) CADC Board Member
 - e) December Committee/Council Meetings
- 8) Environment and Sustainability**
 - a) **Reports/Minutes** - Minutes (Draft) October 21, 2024
 - b) **Information Items**
 - c) **Request for Decision**
- 9) Municipal and Emergency Services**
 - a) **Reports/Minutes**
 - i) Minutes (Draft) November 6, 2024
 - ii) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
 - b) **Information Items**
 - i) Electric Bus Purchase
 - c) **Requests for Decision**
 - i) Province Wide Transit Coordination
- 10) Parks and Recreation**
 - a) **Reports/Minutes**
 - i) Minutes (Draft) November 13, 2024
 - ii) Manager’s Report – November 2024
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) Sweetheart Tournament Donation
- 11) Planning & Development**
 - a) **Reports/Minutes** – Minutes (Draft) November 6, 2024
 - b) **Information Items**
 - i) Housing Accelerator Fund (HAF) Targets
 - c) **Requests for Decision**
 - i) Apartment development York Point Road
 - ii) Farm Lane – Subdivision
 - iii) Street Naming – “Martha’s Lane”
- 12) Public Works**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Request for Decision**
- 13) Water/Sewer Utility**
 - a) **Reports/Minutes** - Minutes (Draft) November 4, 2024
 - b) **Information Items**

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c) Requests for Decision

- i) Utility Easement

14) Correspondence

- a) QEH "Friends for Life" Campaign
- b) Thank You – Re: Veterans Dinner
- c) Certificate of Appreciation – Royal Canadian legion
- d) Make A Wish Foundation – Sponsorship Request

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

16) Adjournment