Town of Cornwall
Committee of Council
January 22, 2025, 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 –** December 11, 2024
6) **Guests/Presentations**
7) **Planning & Development**
    a) **Reports/Minutes** – Minutes (Draft) January 8, 2025
    b) **Information Items**
    c) **Requests for Decision**
        i) Variance - Samantha Lane
        ii) H.A.F. Request – York Point Meadows
8) **Finance/Administration**
    a) 3rd Quarter Financials
    b) "Wards v. At Large" Municipal Elections
9) **Environment and Sustainability**
    a) **Reports/Minutes** - Minutes (Draft) January 13, 2025
    b) **Information Items**
    c) **Request for Decision**
10) **Municipal and Emergency Services**
    a) **Reports/Minutes**
        i) Minutes (Draft) January 8, 2025
        ii) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
    b) **Information Items**
    c) **Requests for Decision**
11) **Parks and Recreation**
    a) **Reports/Minutes** – Manager's Report - January 2025
    b) **Information Items**
    c) **Requests for Decision**
        i) Mascot Name
12) **Public Works**
    a) **Reports/Minutes**
    b) **Information Items**
    c) **Request for Decision**
13) **Water/Sewer Utility**
    a) **Reports/Minutes** – Minutes (Draft) January 6, 2025
    b) **Information Items**
    c) **Requests for Decision**
14) **Correspondence**
    a) PEI Symphany Orchestra
    b) QEH Foundation – Thank You
    c) Courageous Companions – Thank You
    d) Eliot River Elementary – Thank You
15) **In Camera** MGA s.119(1)(d)(e)
16) **Adjournment**