

**Town of Cornwall
Committee of Council
May 21, 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 – April 16, 2025**
- 6) Guests/Presentations**
- 7) Committee of Council - Finance/Administration**
 - a) Procurement Bylaw – Draft
 - b) TFSC Trail Project 1 – Tender Award
- 8) Planning & Development**
 - a) **Reports/Minutes**
 - i) Minutes (Draft) – May 7, 2025
 - b) **Information Items**
 - i) Request to Purchase Town Property PID#863217 Warren Grove Road/Lakeview Drive
 - c) **Requests for Decision**
 - i) Special Permit Use (3 Apartment Buildings) 99 & 103 Kingston Rd.
 - ii) Emerald Heights Parkland Dedication
- 9) Environment and Sustainability**
 - a) **Reports/Minutes** – Minutes (Draft) May 12, 2025
 - b) **Information Items**
 - c) **Request for Decision**
 - i) Resident Tree Planting Policy
- 10) Municipal and Emergency Services**
 - a) **Reports/Minutes**
 - i) 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 – April 2025
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) Rural Growth Initiative Funding Application
 - ii) Parks and Recreation Donation Policy
 - iii) Wall of Fame Inductee
- 12) Public Works**
 - a) **Reports/Minutes** – Minutes (Draft) April 23 2025
 - b) **Information Items**
 - c) **Request for Decision**
- 13) Water/Sewer Utility**
 - a) **Reports/Minutes** - Minutes (Draft) May 5, 2025
 - b) **Information Items**
 - i) Water School Presentations
 - c) **Requests for Decision**
 - i) Cornwall Rd. Phase 1 – Water/Sewer, AT Trail Tender Award
- 14) Correspondence**

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- a) Pat and the Elephant Gala Dinner
- b) Vasculitis Awareness Month
- c) HMCS Charlottetown – Run for Wishes
- d) Community Chargers Breakfast
- e) Special Olympics – Enriching Lives Gala
- f) Brain Injury Association of PEI

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

16) Adjournment