

**Town of Cornwall
Committee of Council
November 19, 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 – October 15, 2025**
- 6) Guests/Presentations - Nil**
- 7) Committee of Council - Finance/Administration**
 - a) Affordable Housing Incentive Program - Review
 - b) Lines of Credit and Loan Renewal (Waiting on Documents)
 - c) MBS Radio – Christmas Advertising Solicitation
- 8) Planning & Development**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) New Street Naming - Scottsview Meadows
 - ii) New Street Naming – Shipwright Court
 - iii) 49 Heatherway Drive Density Bonus Request
- 9) Environment and Sustainability**
 - a) **Reports/Minutes** – Minutes (Draft) November 10, 2025
 - b) **Information Items**
 - c) **Request for Decision**
 - i) Climate Challenge Fund – Forest Management Plan
- 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**
 - i) Minutes (Draft) - October 8, 2025
 - ii) Manager’s Report – October, 2025
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) Tender Award TFSC Internal Trails Paving
 - ii) Basketball Tournament Donation Request
- 12) Public Works**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Request for Decision**
- 13) Water/Sewer Utility**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Requests for Decision**
- 14) Correspondence**
 - a) Certificate of Appreciation Royal Canadian Legion
 - b) Thank You – PEI Field Hockey

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- c) Proclamation Request – Salvation Army
- d) Donation Request – Lennon House
- e) Donation Request – C.H.A.N.C.E.S.
- f) Sponsorship Request – St. Mark Malankara Orthodox Congregation of PEI

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

16) Adjournment