

**Town of Cornwall
Committee of Council
January 21, 2026, 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 10, 2025**
- 6) **Guests/Presentations - Nil**
- 7) **Committee of Council - Finance/Administration**
 - a) **Third Quarter Financials**
 - b) **Code of Conduct Bylaw**
 - c) **Affordable Housing Policy**
- 8) **Planning & Development**
 - a) **Reports/Minutes**
 - i) **Minutes (Draft) January 7, 2026**
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) **Reduced Frontage – 505 Main Street**
 - ii) **Seven Lot Subdivision Ferry Road (Part of PID 248997)**
- 9) **Environment and Sustainability**
 - a) **Reports/Minutes**
 - i) **Minutes (Daft) January 12, 2026**
 - b) **Information Items**
 - c) **Request for Decision**
- 10) **Municipal and Emergency Services**
 - a) **Reports/Minutes**
 - i) **Minutes (Draft) January 7, 2026**
 - ii) **Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)**
 - b) **Information Items**
 - c) **Requests for Decision**
 - i) **NRFD Contract Renewal**
 - ii) **Reception Centre MOU – Cornerstone Church**
 - iii) **Reception Centre MOU – APM Centre**
 - iv) **MOU Volunteers - Cornerstone**
- 11) **Parks and Recreation**
 - a) **Reports/Minutes**
 - i) **Manager’s Report**
 - b) **Information Items**
 - i) **Contract Renewal with PSB for TFSC**
 - c) **Requests for Decision**
 - i) **Sweetheart Tournament Donation Request**
- 12) **Public Works**
 - a) **Reports/Minutes**
 - b) **Information Items**
 - c) **Request for Decision**
- 13) **Water/Sewer Utility**
 - a) **Reports/Minutes**
 - i) **Minutes (Draft) January 5, 2026**

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b) Information Items

c) Requests for Decision

i) Drought Contingency Plan

14) Correspondence

a) Women's Institute – Thank You and Request

b) Westwood Primary School – Thank You

c) Courageous Companions – Thank You

d) Diabetes Canada – Thank You

e) Fibromyalgia Association Canada – Thank You and Request

f) Alzheimer's PEI - Request

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

16) Adjournment