

**Town of Cornwall  
Committee of Council  
August 20, 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 – July 16, 2025**
- 6) **Guests/Presentations**
  - a) Epic Scooters
- 7) **Committee of Council - Finance/Administration**
  - a) New Transit Maps/Service
  - b) FPEIM Update (Councillor Barnes)
- 8) **Planning & Development**
  - a) **Reports/Minutes**
    - i) Minutes (Draft) – August 6, 2025
  - b) **Information Items**
    - i) Use of Town Property
    - ii) Notice of Appeal – Rezoning Decision RE: PID# 406926
  - c) **Requests for Decision**
    - i) Rezoning Request – Public Meeting 920 Main Street
    - ii) Affordable Housing Application – 99 Kingston Road
    - iii) Official Plan and Bylaw Review
- 9) **Environment and Sustainability**
  - a) **Reports/Minutes** – Did not Meet
  - b) **Information Items**
  - c) **Request for Decision**
- 10) **Municipal and Emergency Services**
  - a) **Reports/Minutes**
    - i) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)
  - b) **Information Items**
    - i) E-Watch Camera Tour – September 4, 5:30-6:30
  - c) **Requests for Decision**
- 11) **Parks and Recreation**
  - a) **Reports/Minutes**
    - i) Minutes - June 11, 2025
    - j) Manager’s Report – August 2025
  - b) **Information Items**
    - i) Lease Agreement – Turf Fields – Public Schools Branch
  - c) **Requests for Decision**
- 12) **Public Works**
  - a) **Reports/Minutes** – Did not Meet
  - b) **Information Items**
  - c) **Request for Decision**
- 13) **Water/Sewer Utility**
  - a) **Reports/Minutes -Did not Meet**
  - b) **Information Items**
  - c) **Requests for Decision**
    - i) Utility Capital Contribution Bylaw

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- ii) Bylaw to Amend W/S Utility Bylaw
- iii) Change Order Cornwall Road Phase 1

**14) Correspondence**

- a) Early Childhood Development Association (ECDA) – Sponsorship Request
- b) Make -A-Wish Bragger’s Cup – Sponsorship Request
- c) Proclamation Request – Arthritis Awareness Month
- d) Thank You – Open Door Outreach

**15) In Camera MGA s.119(1)(a)(d)(e)**

**16) Adjournment**