



Agenda

Council Meeting

Tuesday, May 15, 2018

Council Chambers

Following Striking Committee

- 1. Call to Order**
- 2. Opening Prayer or Reflection**
- 3. Disclosure of Pecuniary Interest & General Nature Thereof**
- 4. Minutes**
 - i. Approve minutes from Council
 - a. May 1, 2018
 - ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – April 17, 2018
 - b. Operations Committee – April 17, 2018
 - c. Striking Committee – January 2, 2018
 - iii. Receive minutes from Local Boards
 - a. Pembroke Heritage Murals – May 2, 2018
 - b. Ottawa Valley Waste Recovery Centre – March 22, 2018
- 5. Staff & Committee Reports**
 - a. Operations Committee Report – Extension to Contract No. 2134273A
 - b. Striking Committee – Pembroke Public Library Board Appointment
- 6. By-laws**
 - a. 2018-27 – Burcom Developments Inc. Agreement
 - b. 2018-28 - Amend By-law 2017-37
- 7. Mayor's Report**
- 8. Notices of Motion**
- 9. Councillor Updates**
- 10. Confirming By-law**
 - Confirming By-law 10-2018

11. Adjournment