



# Agenda

## Council Meeting

Tuesday, February 20, 2018  
Council Chambers  
Following Operations 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. February 6, 2018
  - ii. Adopt minutes from Committees
    - a. Parks & Recreation Committee – January 16, 2018
    - b. Operations Committee – January 16, 2018
  - iii. Receive minutes from Local Boards
    - a. Pembroke Heritage Murals – February 7, 2018
5. **By-laws**
  - a. 2018-06 – OVTA Agreement
  - b. 2018-07 – Budget
  - c. 2018-08 – Waste Collection & Disposal Fees
  - d. 2018-09 – Waste Management Facility Fees
  - e. 2018-10 – Sewage Service Rates
  - f. 2018-11 – Waterworks Rates
  - g. 2018-12 – PBIA Rate
  - h. 2018-13 – Tax Ratios 2018
  - i. 2018-14 – Tax Rate Reductions 2018
  - j. 2018-15 – Taxi Rates
6. **Motions**
  - a. Resolution 004 – Annual Water Reports
  - b. Resolution 005 - Federation of Canadian Municipalities Grant Opportunity
  - c. Resolution 006 – Ontario Building Code Amendments
  - d. Resolution 007 – Community Museum Operating Grant Increase Request

- 7. Mayor's Report**
- 8. Notices of Motion**
- 9. Councillor Updates**
- 10. Confirming By-law**
  - Confirming By-law 04-2018
- 11. Adjournment**