



Agenda

Council Meeting

Tuesday, March 6, 2018

Council Chambers

Following Finance & Administration 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 20, 2018
 - ii. Adopt minutes from Committees
 - a. Finance & Administration Committee – January 25, January 31 & February 6, 2018
 - b. Planning & Development Committee – February 6, 2018
 - iii. Receive minutes from Local Boards
 - a. Pembroke Public Library – January 18, 2018
 - b. Friends of the Disabled (Pembroke Handi-bus) – November 10, 2017
5. **Staff & Committee Reports**
 - i. 2017 Remuneration Report for Council and Board Members
6. **Motions**
 - a. Resolution 008 – Local Share Proposal
 - b. Resolution 009 – Community Improvement Plan (98 Pembroke Street West)
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**
10. **Confirming By-law**
 - Confirming By-law 05-2018
11. **Adjournment**