



COUNCIL MEETING

A G E N D A

Tuesday, July 18, 2017
Following Combined 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. June 20, 2017
 - b. July 4, 2017 (Special Meeting of Council)
 - ii. Adopt minutes from Committees
 - a. Finance and Administration Committee – June 6, 2017
 - b. Planning and Development Committee – June 6, 2017
 - c. Recreation, Culture & Tourism Committee – June 20, 2017
 - d. Operations Committee – June 20, 2017
 - iii. Receive minutes from Local Boards
 - Pembroke Heritage Murals – June 14, 2017
 - Pembroke Public Library – April 20, 2017
 - Ottawa Valley Waste Management Board – May 3, 2017
5. By-laws
 - a. 2017-50 – MOU with Algonquin College Waterfront Campus
6. Motions
 - a. Resolution 015 – Reserve Transfer
 - b. Resolution 016 – Community Improvement Plan – 105 Pembroke Street West
 - c. Resolution 017 – Community Improvement Plan – 94, 96 & 100 Pembroke Street West and 205 Church Street
7. Mayor's Report

8. Notices of Motion
9. Councillor Updates
10. Closed Session
 - Litigation or potential litigation
 - Labour relations or employee negotiations
11. Business Arising from Closed Session
 - Pecuniary Interests Declared
 - Statement Resulting from Closed Session
12. Confirming By-law
 - Confirming By-law 14-2017
13. Adjournment