

CITY OF PEMBROKE



COUNCIL MEETING

A G E N D A

Tuesday, November 21, 2017
Following Parks & Recreation 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. November 7, 2017
 - ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – October 17, 2017
 - b. Operations Committee – October 17, 2017
 - iii. Receive minutes from Local Boards
 - a. Pembroke Heritage Murals – November 1, 2017
 - b. Pembroke Business Improvement Area – October 2, 2017
 - c. Parking Authority – September 6, 2017
 - d. Planning Advisory Adjustment Committee – October 11, 2017
5. By-laws
 - a. 2017-68 – ARES Agreement
 - b. 2017-69 – ATV By-law
 - c. 2017-70 – Poundkeeper Agreement with OSPCA
 - d. 2017-71 – CWWF Transfer Payment Agreement
6. Mayor's Report

7. Notices of Motion
8. Councillor Updates
9. Confirming By-law
 - Confirming By-law 21-2017
10. Adjournment