



Agenda

Council Meeting

Tuesday, July 14, 2020
Council Chambers
Following Combined Committee Meeting

1. **Call to Order**
2. **Opening Prayer/Reflection**
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
4. **Minutes**
 - i. Approve minutes from Council
 - a. Regular Meeting of Council – June 16, 2020
 - ii. Adopt minutes from Committees
 - a. Combined Committee – June 16, 2020
 - iii. Receive minutes from Committees/Local Boards
 - Ottawa Valley Waste Management Board – April 29, 2020
 - Pembroke Heritage Murals – July 8, 2020
 - Pembroke 50+ Active Living Centre Inc. – February 12, 2020
5. **Staff & Committee Reports**
 - a. Combined Committee – Request for Proposal No. P-20-06 (Engineering Design & Contract Administration Services for the Reconstruction of Pembroke Street West)
6. **By-laws**
 - a. 2020-44 – Agreement (382 Third Avenue)
 - b. 2020-45 – Delegate Powers & Duties of the Head for MFIPPA to the CAO/Clerk
 - c. 2020-46 – Tree Canopy and Natural Vegetation Policy
 - d. 2020-47 – Pregnancy & Parental Leave Policy for Council
 - e. 2020-48 – Stopping Up and Closure of an unopened portion of William Street
 - f. 2020-49 – Proposed Sale of land to Renfrew County District School Board
 - g. 2020-50 – Investing in Canada Infrastructure Program Agreement
 - h. 2020-51 – Amendment to the Community Improvement Plan
 - i. 2020-52 – Amend Parking By-law
 - j. 2020-53 – Adopt Optional Tools for Capped Property Classes 2020
 - k. 2020-54 – Tax Rate Reductions for Property Subclasses 2020

- l. 2020-55 – 2020 Tax Rates
- m. 2020-56 - Appoint By-law Enforcement Officers
- n. 2020-57 – Solemnization of Civil Marriages

7. Motions

- a. Resolution 2020-015 – Transition to Full Produce Responsibility (Blue Box)
- b. Resolution 2020-016 – Reserve Transfers Year End 2019

8. Mayor's Report

9. Notices of Motion

10. Councillor Updates

11. Confirming By-law

- Confirming By-law 14-2020

12. Adjournment