



# Agenda

## Council Meeting

Tuesday, August 11, 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 – July 14, 2020
  - ii. Adopt minutes from Committees
    - a. Combined Committee – July 14, 2020
    - b. Striking Committee – April 21, 2020
5. **Staff & Committee Reports**
  - a. Striking Committee – Appoint Members to the Climate Advisory Committee
  - b. Combined Committee – Draper Street to James Street Sanitary Re-Alignment
6. **By-laws**
  - a. 2020-58 – Pembroke Lumber King Agreement
  - b. 2020-59 – Official Plan Amendment re 1036 Pembroke Street East
  - c. 2020-60 – Zoning By-law Amendment re 1036 Pembroke Street East
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**
10. **Confirming By-law**
  - Confirming By-law 16-2020
11. **Adjournment**