



# Agenda

## Council Meeting

Tuesday, September 1, 2020

Council Chambers

Following Finance and Administration 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. Special Meeting of Council – August 11, 2020
    - b. Regular Meeting of Council – August 11, 2020
  - ii. Adopt minutes from Committees
    - a. Combined Committee – August 11, 2020
    - b. Special Combined Committee – August 19, 2020
    - c. Striking Committee – April 21, 2020
  - iii. Receive minutes from Local Boards
    - a. Pembroke Public Library Board – April 8, 2020 and May 21, 2020
5. **By-laws**
  - a. 2020-62 – Delegate Authority to Treasurer (Assessment Review Board matters)
  - b. 2020-63 – Rezoning (1050 Pembroke Street West)
  - c. 2020-64 – Regulate Traffic By-law
  - d. 2020-65 – Appoint By-law Enforcement Officers
  - e. 2020-66 – Connecting Links Program Agreement
  - f. 2020-67 – Lifting of One Foot Reserves in Seigel Enterprises Subdivision
  - g. 2020-68 – Stopping Up & Closing of an Unopened Portion of Victoria Street
  - h. 2020-69 – Sale of an Unopened Portion of Victoria Street
6. **Motions**
  - a. Resolution 2020-017 – Endorse Virtual Triage and Assessment Centre
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**

**10. Closed Session**

- A meeting was held earlier this evening to discuss a proposed or pending acquisition or disposition of lands by the municipality

**11. Business Arising from Closed Session**

- Pecuniary Interests declared
- Statement resulting from closed session

**12. Confirming By-law**

- Confirming By-law 17-2020

**13. Adjournment**