

Council meetings are public; however, physical attendance is strongly discouraged due to COVID-19 concerns, and advance notice of attendance is required. The meetings can be viewed live-streamed on the [City's website](#) or on YourTV Community Channel 12.



# Agenda

## Council Meeting

Tuesday, October 6, 2020  
Council Chambers

Following Planning & Development 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 – September 15, 2020
  - ii. Adopt minutes from Committees
    - a. Finance & Administration Committee – September 1, 2020
    - b. Planning & Development Committee – September 1, 2020
  - iii. Receive minutes from Committees/Local Boards
    - PBIA – January 14, 2020, February 11, 2020, March 20, 2020, April 14, 2020, May 12, 2020, June 9, 2020, July 7, 2020 August 11, 2020
    - Festival Hall Committee – December 19, 2019
5. **Staff & Committee Report**
  - a. Finance & Administration Committee Report Award Tender Contract No. 21-1239
    - Report to be distributed at meeting
6. **By-laws**
  - a. 2020-69 – Sale of an Unopened Portion of Victoria Street
  - b. 2020-71 – Establish and Regulate the Pembroke Fire Department
  - c. 2020-72 – Participation in the Renfrew County Mutual Aid Plan
  - d. 2020-73 – Amend By-law 2020-05; Rezoning 382 Third Avenue
7. **Motions**
  - a. Resolution 2020-018 – CIP COVID-19 Business Support Grant
8. **Mayor's Report**
9. **Notices of Motion**

**10. Councillor Updates**

**11. Closed Session**

- A meeting was held earlier this evening to discuss a proposed or pending acquisition or disposition of land by the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, for the purpose of educating Council members.

**12. Business Arising from Closed Session**

- Pecuniary Interests declared
- Statement resulting from closed session

**13. Confirming By-law**

- Confirming By-law 19-2020

**14. Adjournment**