



Agenda

Council Meeting

Tuesday, January 7, 2020
Council Chambers

Following Finance & Administration Committee Meeting

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. December 17, 2019
 - ii. Adopt minutes from Committees
 - a. Finance & Administration Committee – December 3, 2019
 - b. Planning & Development Committee – December 3, 2019
 - iii. Receive minutes from Boards
 - Pembroke 50+ Active Living Centre – June 12, 2019 & October 9, 2019
 - Pembroke Horticultural Society - April 29, 2019; May 27, 2019; June 24, 2019; September 23, 2019; October 28, 2019
5. **By-laws**
 - a. 2020-01 – Borrowing By-law
 - b. 2020-02 – Interim Tax Levy for 2020
 - c. 2020-03 – EORN Cell Gap Contributions Agreement
6. **Motions**
7. **Correspondence**
8. **Mayor's Report**
9. **Notices of Motion**
10. **Councillor Updates**
11. **Confirming By-law**
 - Confirming By-law 01-2019
12. **Adjournment**