



Agenda

Council Meeting

Tuesday, May 5, 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 – April 21, 2020
 - ii. Adopt minutes from Committees
 - a. Combined Committee – April 21, 2020
5. **By-laws**
 - a. 2020-20 – Land Licence Agreement
 - b. 2020-27 – Dedicated Gas Tax Fund
 - c. 2020-28 – Amend By-law 2020-05; Rezoning 840 Pembroke Street West
 - d. 2020-29 – Amend By-law 2020-05; Rezoning 813 Pembroke Street East
 - e. 2020-30 – Amend By-law 2020-05; Rezoning 102 Deacon Street
 - f. 2020-31 – Official Plan 2016 Amendment #5; 1064 Pembroke Street West
 - g. 2020-32 – Amend By-law 2020-05; Rezoning 1064 Pembroke Street West
 - h. 2020-33 – Amend By-law 2020-05; Rezoning 304 McKenzie Street
 - i. 2020-34 – Amend By-law 2020-02, Interim Tax Levy
 - j. 2020-35 – Festival Hall Agreement
6. **Motions**
 - a. Resolution 012 – Water/Sewer 2020 Due Date
 - b. Resolution 013 – COVID-19
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**

10. Closed Session

- A meeting was held earlier this evening to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality and the security of the property of the municipality.

11. Business Arising from Closed Session

- Pecuniary Interests Declared
- Statement resulting from closed session

12. Confirming By-law

- Confirming By-law 10-2020

13. Adjournment