



# Agenda

## Council Meeting

Tuesday, June 16, 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 – June 2, 2020
  - ii. Adopt minutes from Committees
    - a. Combined Committee – June 2, 2020
5. **Proclamations**
  - a. Pembroke Pride Week
6. **By-laws**
  - a. 2020-21 – Recreational Open Air Burning
  - b. 2020-40 – Encroachment Agreement – 18 Pembroke Street West
  - c. 2020-41 – Appoint By-Law Enforcement Officers
  - d. 2020-42 – Delegate Authority to Treasurer re. Tax Arrears Extension Agreements
  - e. 2020-43 – 273 Victoria Street Lease Agreement
7. **Motions**
  - a. 2020-14 – Water System Financial Plan No. 198-301A
8. **Mayor's Report**
9. **Notices of Motion**
10. **Councillor Updates**
11. **Closed Session**

- 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
- a proposed or pending acquisition or disposition of land by the municipality or local board

**12. Business Arising from Closed Session**

- Pecuniary Interests Declared
- Statement resulting from closed session

**13. Confirming By-law**

- Confirming By-law 13-2020

**14. Adjournment**