

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, December 1, 2020  
Council Chambers

Following Finance & 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. Regular Meeting of Council – November 17, 2020
  - ii. Adopt minutes from Committees
    - a. Planning & Development Committee – November 3, 2020
    - b. Finance & Administration Committee – November 3, 2020
    - c. Special Operations Committee – November 23, 2020
  - iii. Receive minutes from Committees/Local Boards
    - Pembroke Public Library – October 22, 2020
5. **By-laws**
  - a. 2020-76 – Rezoning (476 Pembroke Street West)
  - b. 2020-77 – 2020 Water Rates
  - c. 2020-78 – City of Pembroke's Emergency Plan
6. **Motions**
  - a. Resolution 2020-024– ORES KHR Representative Board Vacancy
  - b. Resolution 2020-025 – ORPC KHR Representative Board Vacancy
  - c. Resolution 2020-026 – Community Improvement Panel COVID-19 Grants
  - d. Resolution 2020-027 – Ontario Regulation 284/09 – 2020 Budget Report
7. **Mayor's Report**
8. **Notices of Motion**

**9. Councillor Updates**

**10. 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
- to discuss personal matters about an identifiable individual, including municipal or local board employees

**11. Business Arising from Closed Session**

- Pecuniary Interests declared
- Statement resulting from closed session

**12. Confirming By-law**

- Confirming By-law 23-2020

**13. Adjournment**