



# Agenda

## Council Meeting

Tuesday, February 18, 2020  
Council Chambers  
Following Operations 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. February 4, 2020
  - ii. Adopt minutes from Committees
    - a. Parks & Recreation Committee – January 21, 2020
    - b. Operations Committee – December 17, 2019
  - iii. Receive minutes from Local Boards/Committees
    - Pembroke 50+ Active Living Centre Inc. – November 13, 2019
    - Pembroke Heritage Murals – February 5, 2020
    - Ottawa Valley Waste Management Board – November 26, 2019
5. **By-laws**
  - a. 2020-07 – 2020 Budget
  - b. 2020-08 – Waste Collection & Disposal
  - c. 2020-09 – Sewage Service Rates
  - d. 2020-10 – Waterworks Rates
  - e. 2020-11 – PBIA Rate
  - f. 2020-12 – Tax Ratios 2020
  - g. 2020-13 – Waste Management Facility Fees
  - h. 2020-14 – MOU with County of Renfrew
  - i. 2020-15 – Appoint By-law Enforcement Officers
  - j. 2020-16 – Business Licensing By-law
6. **Motions**
  - a. Resolution 008 – Drinking Water 2019 Annual Water Report
7. **Mayor's Report**

**8. Notices of Motion**

**9. Councillor Updates**

**10. Closed Session**

- 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 04-2020

**13. Adjournment**