



# Agenda

## Council Meeting

Tuesday, March 3, 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. February 18, 2020
  - ii. Adopt minutes from Committees
    - a. Planning & Development Committee – February 4, 2020
    - b. Finance & Administration Committee – February 4, 2020
  - iii. Receive minutes from Local Boards/Committees
    - Pembroke Public Library – January 16, 2020
    - Pembroke 50+ Active Living Centre Inc. – January 8, 2020
5. **Staff & Committee Reports**
  - a. 2019 Remuneration Report for Elected and Appointed Representatives
6. **Proclamations**
  - a. Carefor Week
7. **By-laws**
  - a. 2020-17 – Appoint By-law Enforcement Officers – 58 Pembroke Street West
8. **Mayor's Report**
9. **Notices of Motion**
10. **Councillor Updates**
11. **Confirming By-law**
  - Confirming By-law 05-2020
12. **Adjournment**