



Agenda

Council Meeting

Tuesday, April 7, 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. Special Meeting of Council - March 25, 2020
 - b. Regular Meeting of Council – March 25, 2020
 - ii. Adopt minutes from Committees
 - a. Finance & Administration Committee – March 25, 2020
 - b. Finance & Administration Committee (Budget) – January 22, 2020
 - c. Finance & Administration Committee (Budget) – January 24, 2020
 - d. Planning & Waterfront Committee – March 3, 2020
 - iii. Receive minutes from Local Boards/Committees
 - Pembroke Heritage Murals – March 4, 2020
5. **Staff & Committee Reports**
 - a. Combined Committee – Award of Miller Street Reconstruction
6. **By-laws**
 - a. 2020-18 – PBIA Agreement
 - b. 2020-19 – Appoint By-law Enforcement Officers – Mackay Street Apartments
7. **Motions**
 - a. Resolution 009 – PCC 2019 Annual Compliance Report
 - b. Resolution 011 – Pembroke & Area Airport Commission 2020 Budget
8. **Mayor's Report**
9. **Notices of Motion**

- 10. Councillor Updates**
- 11. Confirming By-law**
 - Confirming By-law 08-2020
- 12. Adjournment**