



Agenda

Council Meeting

Tuesday, April 21, 2020
Council Chambers
Following Striking 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 – April 7, 2020
 - ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – February 18, 2020
 - b. Operations Committee – February 18, 2020
 - c. Combined Committee – April 7, 2020
 - iii. Receive minutes from Local Boards/Committees
 - Pembroke Public Library – February 20, 2020 and March 16, 2020
5. **Staff & Committee Reports**
 - a. Delegation of Authority – T. Lapierre
 - b. Combined Committee – Muskrat River Dam Removal
 - c. Combined Committee – PBI & Library Board Appointments
6. **By-laws**
 - a. 2020-22 – Municipal Modernization Program Agreement
 - b. 2020-26 – Delegate Council's Authority
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**
10. **Confirming By-law**
 - Confirming By-law 09-2020
11. **Adjournment**