



Agenda

Council Meeting

Tuesday, October 1, 2019

Council Chambers

Following Planning & Development 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. September 17, 2019
 - ii. Adopt minutes from Committees
 - a. Striking Committee – May 21, 2019
 - b. Finance and Administration Committee – September 3, 2019
 - c. Planning and Development Committee – September 3, 2019
 - iii. Receive minutes from Boards
 - Planning Advisory Adjustment Committee – July 17, 2019 & August 21, 2019
 - Pembroke Public Library – June 20, 2019
5. **Staff & Committee Reports**
 - a. Striking Committee – PBI A Nomination
 - b. Finance & Administration Committee – Tender Contract No T-19-17 Reconstruction of Miller Street (to be provided at the meeting)
6. **By-laws**
 - a. 2019-53 - Amend By-law 2017-69 (ATV By-law)
 - b. 2019-54 - Amend By-law 2005-55 (Parking By-law)
 - c. 2019-55 – Amend By-law 2019-16 (Waterworks Rates By-law)
7. **Motions**
 - a. Resolution No. 020 – 2019 Accumulated Surplus
 - b. Resolution No. 021 – Reducing Litter and Waste in Our Communities

8. Mayor's Report

9. Notices of Motion

10. Councillor Updates

11. 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 or local board

12. Business Arising from Closed Session

- Pecuniary interests declared
- Statement resulting from closed session

13. Confirming By-law

- Confirming By-law 19-2019

14. Adjournment