



Agenda

Council Meeting

Tuesday, January 8, 2019

Council Chambers

Following Planning & Development Committee

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. December 18, 2018
 - ii. Receive minutes from Local Boards
 - a. Pembroke Public Library – November 15, 2018
5. **Staff & Committee Reports**
 - a. Striking Committee – Appoint Committee/Board Members
6. **By-laws**
 - a. 2019-01 – Borrowing By-law
 - b. 2019-02 – Council Remuneration
 - c. 2019-03 – Appoint By-law Enforcement Officer for 186 Pembroke Street West
 - d. 2019-04 – Amend Parking By-law
 - e. 2019-05 – Sale of Land (2 International Drive)
7. **Motions**
 - a. Resolution 001 – Retail Cannabis Stores
8. **Mayor's Report**
9. **Notices of Motion**
10. **Councillor Updates**

- 11. Confirming By-law**
 - Confirming By-law 01-2019
- 12. Adjournment**