



Agenda

Council Meeting

Tuesday, June 18, 2019

Council Chambers

Following Operations 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. June 4, 2019
 - ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – May 21, 2019
 - b. Operations Committee – May 21, 2019
 - iii. Receive minutes from Committees/Local Boards
 - Pembroke Heritage Murals – June 5, 2019
 - Pembroke 50+ Active Living Centre INC. – May 8, 2019
5. **Proclamations**
 - a. Seniors' Month
6. **Motions**
 - a. Resolution 013 – 2018 Reserve Transfers
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**
10. **Confirming By-law**
 - Confirming By-law 12-2019
11. **Adjournment**