



# Agenda

## **Council Meeting**

Tuesday, July 16, 2019

Council Chambers

Following Combined 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 18, 2019
  - ii. Adopt minutes from Committees
    - a. Finance & Administration Committee – June 4, 2019
    - b. Planning & Development Committee – June 4, 2019
    - c. Parks & Recreation Committee – June 18, 2019
    - d. Operations Committee – June 18, 2019
  - iii. Receive minutes from Boards
    - Pembroke Public Library April 18 and May 23, 2019
    - Pembroke Heritage Murals – July 3, 2019
5. **Delegations**
  - a. William Halkett
6. **Staff & Committee Reports**
  - a. Combined Committee – Award of Tender Contract No. 27974
7. **By-laws**
  - a. 2019-43 – User Fee's and Charges
8. **Motions**
  - a. Resolution 014 – Dîner en Blanc Fireworks Exemption
  - b. Resolution 015 – MRC Pontiac Flood 2019

c. Resolution 016 – CIP Accessibility Grant – 905 Pembroke Street East

**9. Mayor's Report**

**10. Notices of Motion**

**11. Councillor Updates**

**12. Closed Session**

- personal matters about an identifiable individual, including municipal or local board employees; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**13. Business Arising from Closed Session**

- Pecuniary interests declared
- Statement resulting from closed session

**14. Confirming By-law**

- Confirming By-law 13-2019

**15. Adjournment**