



Agenda

Council Meeting

Tuesday, January 22, 2019
Council Chambers
Following Operations 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. January 8, 2019
 - ii. Adopt minutes from Committees
 - a. Parks and Recreation Committee – December 18, 2018
 - b. Operations Committee – December 18, 2018
 - iii. Receive minutes from Local Boards
 - a. Pembroke Heritage Murals – January 7, 2019
5. **By-laws**
 - a. 2019-06 – Grant Agreement – Federation of Canadian Municipalities
 - b. 2019-07 – Transfer Ownership of 411 Pembroke Street West
 - c. 2019-08 – Grant Agreement – Enabling Accessibility - Operations Entrance
 - d. 2019-09 – Grant Agreement – Enabling Accessibility - Kiwanis Fieldhouse Lift
6. **Mayor's Report**
7. **Notices of Motion**
8. **Councillor Updates**
9. **Confirming By-law**
 - Confirming By-law 02-2019
10. **Adjournment**