



Agenda

Council Meeting

Tuesday, December 3, 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. November 19, 2019
 - ii. Adopt minutes from Committees
 - a. Finance and Administration Committee – November 5, 2019
 - b. Planning and Development Committee – November 5, 2019
 - iii. Receive minutes from Local Board
 - Accessibility Advisory Committee – August 23, 2019
 - Ottawa Valley Waste Management Board – October 9, 2019
 - Pembroke Public Library – September 19, 2019
5. **By-laws**
 - a. 2019-58 – Appoint a Treasurer/Deputy Clerk
 - b. 2019-59 – Plan of Subdivision Redline Revisions
 - c. 2019-60 – Amend Zoning By-law 2010-57 - Rezoning (621 Paul Martin Drive)
 - d. 2019-61 – Amend Zoning By-law 2010-57 - Rezoning (403-417 Patricia Street)
6. **Motions**
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**
10. **Closed Session**
 - A meeting was held earlier this evening to discuss labour relations or employee negotiations
11. **Business Arising from Closed Session**

- Pecuniary interests declared
- Statement resulting from closed session

12. Confirming By-law

- Confirming By-law 23-2019

13. Adjournment