



Agenda

Council Meeting

Tuesday, February 5, 2019

Council Chambers

Following Finance and Administration 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 22, 2019
 - ii. Adopt minutes from Committees
 - a. Finance & Administration Committee
 - December 18, 2018
 - January 8, 2019
 - b. Planning & Development Committee
 - December 18, 2018
 - January 8, 2019
 - iii. Receive minutes from Local Boards
 - a. Pembroke Public Library – December 20, 2018
 - b. Festival Hall Committee – August 30, 2018
5. **Delegations & Presentations**
 - a. Snow Removal – William Halkett
6. **By-laws**
 - a. 2019-10 – Interim Tax Levy
 - b. 2019-11 – Amend Parking By-law – No Stopping (Bell Street)
7. **Mayor's Report**
8. **Notices of Motion**

9. Councillor Updates

10. Business Arising from Closed Session

- Pecuniary interests declared
- Statement resulting from closed session

11. Confirming By-law

- Confirming By-law 03-2019

12. Adjournment