



Agenda

Council Meeting

Tuesday, March 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. February 19, 2019
 - ii. Adopt minutes from Committees
 - a. Finance & Administration Committee – February 5, 2019
 - b. Planning & Development Committee – February 5, 2019
 - iii. Receive minutes from Local Boards
 - Pembroke Public Library – January 17, 2019
5. **By-laws**
 - a. 2019-19 – Dedicated Gas Tax Fund
 - b. 2019-20 – 2019 Yearly Budgets from Boards, Commissions etc.
6. **Mayor's Report**
7. **Notices of Motion**
8. **Councillor Updates**
9. **Business Arising from Closed Session**
 - Pecuniary interests declared
 - Statement resulting from closed session
10. **Confirming By-law**
 - Confirming By-law 05-2019
11. **Adjournment**