



# Agenda

## Council Meeting

Tuesday, March 19, 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. March 5, 2019
  - ii. Adopt minutes from Committees
    - a. Parks & Recreation Committee - February 19, 2019
    - b. Operations Committee – February 19, 2019
5. **Staff & Committee Reports**
  - a. 2018 Remuneration Report for Elected and Appointed Representatives
6. **Motions**
  - a. Resolution 004 – Community Improvement Plan – 161 Pembroke Street West
  - b. Resolution 005 – Pollution Control Centre 2018 Annual Compliance
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**
10. **Closed Session**
  - proposed or pending acquisitions or dispositions of land by the municipality or local board

- 11. Business Arising from Closed Session**
  - Pecuniary interests declared
  - Statement resulting from closed session
- 12. Confirming By-law**
  - Confirming By-law 06-2019
- 13. Adjournment**