



# Agenda

## **Council Meeting**

Tuesday, April 2, 2019

Council Chambers

Following Striking 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 19, 2019
  - ii. Adopt minutes from Committees
    - a. Finance & Administration Committee – March 5, 2019
    - b. Planning & Development Committee – March 5, 2019
  - iii. Receive minutes from Committees/Local Boards
    - a. Striking Committee – November 20, 2019
    - b. Pembroke Public Library – February 21, 2019
    - c. Ottawa Valley Waste Management Board – February 6, 2019
- 5. Staff & Committee Reports**
  - a. Striking Committee – Appoint Committee Members
- 6. Proclamations**
  - a. Daffodil Month, April 2019
- 7. By-laws**
  - a. 2019-21 – Appoint Emergency Management Program Committee
  - b. 2019-22 – Development Agreement with 577785 Ontario Ltd.
  - c. 2019-23 – Council Code of Conduct
  - d. 2019-24 – Sale of Land (2 International Drive)
  - e. 2019-25 – Senior Citizens' Drop-in Craft & Activity Centre Inc. Agreement

- 8. Mayor's Report**
- 9. Notices of Motion**
- 10. Councillor Updates**
- 11. Business Arising from Closed Session**
  - Pecuniary interest declared
  - Statement resulting from closed session
- 12. Confirming By-law**
  - Confirming By-law 07-2019
- 13. Adjournment**