



Agenda

Council Meeting

Tuesday, April 16, 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. April 2, 2019
 - ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – March 19, 2019
 - b. Operations Committee – March 19, 2019
 - iii. Receive minutes from Committees/Local Boards
 - a. Pembroke Senior Citizens' Drop-In Craft and Activity Centre Inc. January 17, 2018 – January 9, 2019
 - b. Pembroke Heritage Murals – April 1, 2019
5. **Staff & Committee Reports**
 - a. Operations Committee – Award of Victoria Street Reconstruction
 - b. Operations Committee – Supply & Delivery of Bulk Coarse Highway Salt
6. **By-laws**
 - a. 2019-26 – Burcom Development Agreement – One Year Extension
 - b. 2019-27 – Amend Parking By-law
 - c. 2019-28 – Telecommunications Site Agreement
7. **Mayor's Report**
8. **Notices of Motion**

9. Councillor Updates

10. Confirming By-law

- Confirming By-law 08-2019

11. Adjournment