



Agenda

Council Meeting

Tuesday, May 7, 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. April 16, 2019
 - ii. Adopt minutes from Committees
 - a. Finance & Administration Committee – April 2, 2019
 - b. Planning & Development Committee – April 2, 2019
 - c. Striking Committee – April 2, 2019
 - iii. Receive minutes from Committees/Local Boards
 - a. Pembroke Senior Citizens' Drop-In Craft and Activity Centre Inc. February 21, 2019
 - b. Pembroke Public Library – March 21, 2019
5. **Staff & Committee Reports**
 - a. Finance & Administration Committee – Award of Asphalt Road Resurfacing
 - b. Finance & Administration Committee – RFP #P-19-03
 - c. Striking Committee – Appointment of Committee Member
6. **Proclamations**
 - a. Community Living Month, May 2019
7. **By-laws**
 - a. 2019-29 – Amend By-law 2010-57 Rezoning 585 Perth Street
 - b. 2019-30 – Appoint Municipal By-Law Enforcement Officers

8. Motions

- a. Resolution 006 - Support Renfrew County Health Committee Resolution
- b. Resolution 007 – CIP 145 Pembroke Street West
- c. Resolution 008 – CIP 40 Pembroke Street West
- d. Resolution 009 – Connecting Links Funding Application
- e. Resolution 010 – Library Support
- f. Resolution 011 – Pembroke and Area Airport Support

9. Mayor's Report

10. Notices of Motion

11. Councillor Updates

12. Confirming By-law

- Confirming By-law 09-2019

13. Adjournment