

Council meetings are public; however, physical attendance is strongly discouraged due to COVID-19 concerns, and advance notice of attendance is required. The meetings can be viewed live-streamed on the [City's website](#) or on YourTV Community Channel 12.



Agenda

Council Meeting

Tuesday, January 5, 2021
Council Chambers
Following Combined Committee Meeting

1. **Call to Order**
2. **Opening Prayer/Reflection**
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
4. **Minutes**
 - i. Approve minutes from Council
 - a. Regular Meeting of Council – December 15, 2020
 - ii. Adopt minutes from Committees
 - a. Planning & Development Committee – December 1, 2020
 - b. Finance & Administration Committee – December 1, 2020
 - iii. Receive minutes from Committees/Local Boards
 - Pembroke Public Library – November 19, 2020
5. **Staff & Committee Reports**
 - a. Combined Committee Report Request for Proposal No. P-20-10 Forced Road Storm Sewer Reconstruction
6. **By-laws**
 - a. 2021-01 - Borrowing By-Law
 - b. 2021-02 - Interim Tax Levy By-Law
 - c. 2021-03 – Rezoning 155 – 169 Pembroke Street West
 - d. 2021-04 – MTEC Transfer Payment Agreement
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**

10. Closed Session

A meeting was held earlier this evening to discuss a proposed or pending acquisition or disposition of land by the municipality.

11. Business Arising from Closed Session

- Pecuniary Interests Declared
- Statement Resulting from Closed Session

12. Confirming By-law

- Confirming By-law 01-2021

13. Adjournment