

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, February 2, 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 – January 19, 2021
 - ii. Adopt minutes from Committees
 - a. Combined Committee – January 19, 2021
 - b. Finance & Administration Committee (Budget Meeting) – January 20, 2021
 - c. Finance & Administration Committee (Budget Meeting) – January 27, 2021
 - iii. Receive minutes from Committees/Local Boards
 - a. Pembroke Public Library – December 17, 2020
5. **Staff & Committee Reports**
 - a. Striking Committee in Caucus Report – Pembroke Diversity Advisory Committee (to be distributed at the meeting)
6. **By-laws**
 - a. 2021-05 – Purchase of Land (252 Pembroke Street West)
 - b. 2021-06 – Amendment to By-law 2020-74 (Parking By-law)
 - c. 2021-07 – Agreement with owner of 133 Pembroke Street East
7. **Motions**
 - a. Resolution 2021-001 – Community Improvement Plan Requests
 - b. Resolution 2021-002 – Reserve Transfers 2019 Accumulated Surplus
8. **Mayor's Report**

9. Notices of Motion

10. Councillor Updates

11. Closed Session

A Striking Committee in Caucus meeting was held earlier this evening to discuss personal matters about identifiable individuals, including municipal or local board employees.

A Council in Caucus meeting was also held earlier this evening to discuss the proposed or pending acquisitions or dispositions of land by the municipality; and personal matters about identifiable individuals, including municipal or local board employees.

12. Business Arising from Closed Session

- Pecuniary Interests Declared
- Statement Resulting from Closed Sessions

13. Confirming By-law

- Confirming By-law 03-2021

14. Adjournment