

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, March 2, 2021  
Council Chambers

Following Finance & Administration Committee

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 – February 16, 2021
  - ii. Adopt minutes from Committees
    - a. Operations Committee – February 16, 2021
  - iii. Receive minutes from Committees/Local Boards
    - Friends of the Disabled –February 13, 2020
    - Pembroke Public Library – January 21, 2021
5. **Staff & Committee Reports**
  - a. Striking Committee Report – Pembroke Diversity Advisory Committee
6. **By-laws**
  - a. 2021-16 – Dedicated Gas Tax Agreement
  - b. 2021-17 – Rezoning (345-359 Nelson Street)
  - c. 2021-18 – Rezoning (1116 Pembroke Street West)
  - d. 2021-19 – Credit Interest Application & Agreement
  - e. 2021-20 – Assessment Review Board
7. **Motions**
  - a. Resolution 2021-003 – Allocation of Modernization Funding Reserve
  - b. Resolution 2021-004 – CIP Requests
  - c. Resolution 2021-005 – Municipal Modernization Program Intake 2
  - d. Resolution 2021-006 – MFIPPA Legislation
  - e. Waterfront Development Master Plan Study – Councillor Abdallah

**8. Mayor's Report**

**9. Notices of Motion**

**10. Councillor Updates**

**11. Closed Session**

A Council in Caucus meeting was held on Monday, February 22, 2021 to discuss personal matters about an identifiable individual, including municipal or local board employees.

A Council in Caucus meeting will be held this evening to discuss:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**12. Business Arising from Closed Session**

- Pecuniary Interests Declared
- Statement Resulting from Closed Sessions

**13. Confirming By-law**

- Confirming By-law 05-2021

**14. Adjournment**