

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, April 19, 2022
Council Chambers
Following Operations 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 – April 5, 2022
 - ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – March 15, 2022
 - b. Operations Committee – March 15, 2022
 - iii. Receive minutes from Committees/Boards
 - Pembroke Heritage Murals – April 6, 2022
 - Ottawa Valley Waste Management Board – November 24, 2021
5. **Staff & Committee Reports**
 - a. Operations Committee – Treated Bulk Coarse Highway Salt Tender Award
6. **Proclamations**
 - a. Earth Day – April 22, 2022
7. **By-laws**
 - a. 2022-31 - Procedural By-law Amendment
 - b. 2022-33 – Rezoning of 0 Matheson Drive
 - c. 2022-34 – Promissory Note Renewal from ORPC
 - d. 2022-35 – User Fees and Charges Update
8. **Mayor's Report**
9. **Notices of Motion**

10. Councillor Updates

11. Closed Session

- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or local board employees.

12. Business Arising from Closed Session

- Pecuniary Interests Declared
- Statement Resulting from Closed Session

13. Confirming By-law

- Confirming By-law 08-2022

14. Adjournment