

This meeting can be viewed live-streamed on the [City's website](#) or on YourTV Community Channel 12.



Agenda

Council Meeting

Tuesday, May 3, 2022

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 – April 19, 2022
 - ii. Adopt minutes from Committees
 - a. Planning & Development Committee – April 5, 2022
 - b. Finance & Administration Committee – April 5, 2022
 - iii. Receive minutes from Committees/Boards
 - a. Pembroke Public Library Board – March 3, 2022
5. **Staff & Committee Reports**

Finance Committee – Townline Forcemain Twinning Tender Award
6. **Proclamation**
 - a. Emergency Preparedness Week – May 1-7, 2022
 - b. Victims and Survivors of Crime Week – May 15-21, 2022
 - c. Community Living Month – May 2022
7. **By-laws**
 - a. 2022-36 Rezoning (169 William Street)
 - b. 2022-37 491 & 499 Pembroke Street West Official Plan Amendment
 - c. 2022-38 Rezoning (491 & 499 Pembroke Street West)
 - d. 2022-39 Taxi By-law
 - e. 2022-40 Appoint By-law Enforcement Officers
 - f. 2022-41 Procurement By-law

8. Motions

- a. Resolution 2022-009 – Climate Action Advisory Committee Resolution

9. Mayor's Report

10. Notices of Motion

11. Councillor Updates

12. Closed Session

- Proposed or pending acquisitions or dispositions of lands by the municipality or board; and
- Personal matters about an identifiable individual, including municipal or local board employees

13. Business Arising from Closed Session

- Pecuniary Interests Declared
- Statement Resulting from Closed Session

14. Confirming By-law

- Confirming By-law 09-2022

15. Adjournment