



Agenda

Council Meeting

Tuesday, September 6, 2022
Council Chambers

Following Finance & Administration Committee

(This meeting is live streamed on the [City's YouTube page](#) or it can be viewed on YourTV Community Channel 12)

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 – August 9, 2022
 - ii. Adopt minutes from Committees
 - a. Combined Committee – August 9, 2022
 - iii. Receive minutes from Boards
 - Climate Action Advisory Committee – June 28, 2022 and July 26, 2022
 - Ottawa Valley Waste Management Board – April 6, 2022
5. **Committee Reports**
 - a. Finance and Administration Committee – Patterson Street Reconstruction Tender Award
6. **By-laws**
 - a. 2022-62 Interim Chief Building Official
 - b. 2022-63 Official Plan Amendment 482 Boundary Road
 - c. 2022-64 Zoning By-law Amendment 482 Boundary Road
7. **Motions**
 - a. Resolution 2022-013 – CIP Grant 45 Pembroke Street West
 - b. Resolution 2022-014 – CIP Grant 201 Pembroke Street West
8. **Mayor's Report**
9. **Notices of Motion**
10. **Councillor Updates**

11. Closed Session

- A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and
- A proposed or pending acquisitions or dispositions of land by the municipality or local board.

12. Business Arising from Closed Session

- Pecuniary Interests Declared
- Statement Resulting from Closed Session

13. Confirming By-law

- Confirming By-law 16-2022

14. Adjournment