



# Agenda

## Council Meeting

Tuesday, January 3, 2023  
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 – December 13, 2022
    - b. Special Meeting of Council – December 20, 2022
  - ii. Adopt minutes from Committees
    - a. Combined Committee – December 13, 2022
  - iii. Receive minutes from Boards
    - Pembroke Public Library – November 17, 2022
5. **Committee Reports**
  - a. Striking Committee – Appoint Members to the PBIA
6. **By-laws**
  - a. 2023-01 Borrowing By-law
  - b. 2023-02 Interim Tax Levy
  - c. 2023-03 Appoint a Chief Building and Property Standards Officer
  - d. 2023-04 Appoint an Interim Building Inspector
  - e. 2023-05 Appoint Municipal By-law Enforcement Officers
7. **Motions**
  - a. Support Mayor's Decision not to Reinstate the Diversity Advisory Committee – Mayor Gervais
  - b. Freeze Honorariums of Council for Current Term – Councillor Kuehl
  - c. Reinstate Diversity Advisory Committee – Councillor Purcell
8. **Mayor's Report**

- 9. Notices of Motion**
- 10. Councillor Updates**
- 11. Closed Session**
  - Labour relations or employee negotiations
- 12. Business Arising from Closed Session**
  - Pecuniary Interests Declared
  - Statement Resulting from Closed Session
- 13. Confirming By-law**
  - Confirming By-law 01-2023
- 14. Adjournment**