



Agenda

Council Meeting

Tuesday, February 21, 2023
Council Chambers
Following Operations 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 – February 7, 2023
 - ii. Adopt minutes from Committees
 - b. Parks & Recreation Committee – January 17, 2023
 - c. Operations Committee – January 17, 2023
 - iii. Receive minutes from Boards
 - Pembroke Heritage Murals – February 1, 2023
5. **By-laws**
 - a. 2023-15 Waterworks
 - b. 2023-17 Sale of Land on Steel Street to 2737277 Ontario Ltd.
 - c. 2023-18 Zoning By-law Amendment – 574 Pembroke Street East
6. **Motions**
 - a. Resolution 2023-001 – WTP Annual Compliance Report 2022
 - b. Resolution 2023-002 – PCC Annual Compliance Report 2022
 - c. Resolution 2023-003 – CIP – 157 Pembroke Street West
 - d. Resolution 2023-004 – CIP – 141 Lake Street
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**
10. **Confirming By-law**
 - Confirming By-law 04-2023
11. **Adjournment**