



Agenda

Council Meeting

Tuesday, March 7, 2023
Council Chambers
Following Striking 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 21, 2023
 - ii. Adopt minutes from Committees
 - a. Planning & Development Committee – February 7, 2023
 - b. Finance & Administration Committee – February 7, 2023
 - c. Striking Committee – February 7, 2023
 - iii. Receive minutes from Local Boards
 - Pembroke Public Library Board Meeting – January 17, 2023
 - Ottawa Valley Waste Recovery Centre – October 27, 2022
5. **Committee Reports**
 - a. 2022 Remuneration Report for Elected and Appointed Representatives
 - b. Striking Committee – Appoint Members to the Pembroke Waterfront Committee
 - c. Striking Committee – Appoint Members to the Pembroke Ad Hoc Citizens' Committee of Council Remuneration Review
6. **Proclamations**
 - a. Woman's History Month – March 2023
7. **By-laws**
 - a. 2023-16 Sale of Land Along Willard Street
 - b. 2023-19 Civil Marriage Solemnization Appointments
 - c. 2023-20 Amend Business Licencing By-law
 - d. 2023-21 Appointment of By-law Enforcement Officers

8. Motions

- a. Resolution 2023-005 – CIP 157 Pembroke Street West
- b. Resolution 2023-006 – CIP Grant Amendment Request – 201 Pembroke Street West
- c. Re-instate Seniors' Affairs Advisory Committee – Deputy Mayor Abdallah
- d. Resolution of Support to Extend Funding for RCVTAC – Councillor Kuehl

9. Mayor's Report

10. Notices of Motion

11. Councillor Updates

12. 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 (Section 239(2) of the *Municipal Act*) regarding:
 - An Unopened Road Allowance Agreement
 - A Development Agreement

13. Business Arising from Closed Session

- Pecuniary Interests Declared
- Statement Resulting from Closed Session

14. Confirming By-law

- Confirming By-law 05-2023

15. Adjournment