



# Agenda

## Council Meeting

Tuesday, April 4, 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 – March 21, 2023
  - ii. Adopt minutes from Committees
    - a. Planning & Development Committee – March 7, 2023
    - b. Finance & Administration Committee – March 7, 2023
  - iii. Receive minutes from Local Boards
    - Pembroke Heritage Murals Committee – March 1, 2023
5. **Proclamations**
  - a. National Public Safety Telecommunicators Week – April 9-15, 2023
  - b. Earth Day – April 22, 2023
6. **By-laws**
  - a. 2023-24 Official Plan Amendment – 231 Hincks Street
  - b. 2023-25 Amend Zoning By-law – 231 Hincks Street
  - c. 2023-26 Amend Zoning By-law – 583 River Road
  - d. 2023-27 Amend Zoning By-law – 1200 Pembroke Street West
  - e. 2023-28 Agreement with Ottawa Valley Tourist Association
  - f. 2023-29 Dedicated Gas Tax Funds Agreement
  - g. 2023-30 Eventure Entertainment Agreement
7. **Mayor's Report**
8. **Notices of Motion**
9. **Councillor Updates**



**10. Closed Session**

- Personal matters about an identifiable individual, including municipal or local board employees [Section 239(2)(b)] of the *Municipal Act* including financial information related to a corporation.

**11. Business Arising from Closed Session**

- Pecuniary Interests Declared
- Statement Resulting from Closed Session

**12. Confirming By-law**

- Confirming By-law 07-2023

**13. Adjournment**