



Agenda

Council Meeting

Tuesday, April 18, 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 – April 4, 2023
 - ii. Adopt minutes from Committees
 - a. Parks and Recreation Committee – March 21, 2023
 - b. Operations Committee – February 21, 2023
 - c. Striking Committee – March 7, 2023
 - iii. Receive minutes from Local Boards
 - Accessibility Advisory Committee – September 21, 2023
 - Pembroke Heritage Murals Committee – April 5, 2023
5. **Committee Reports**
 - a. Striking Committee – Appoint Member to the Pembroke Tourism and Culture Advisory Committee (report to be provided at meeting)
 - b. Operations Committee – Reconstruction of Nelson Street Phase 2 Tender Award
6. **By-laws**
 - a. 2023-31 – Appoint Municipal By-law Enforcement Officers
 - b. 2023-32 – Procurement Policy
 - c. 2023-33 – Amend Human Resources Policy
7. **Motions**
 - a. 2023-009 – Pembroke & Area Airport Commission Budget
 - b. Resolution for Request for Proposal for Legal Services for the City of Pembroke – Councillor Purcell

- 8. Mayor's Report**
- 9. Notices of Motion**
- 10. Councillor Updates**
- 11. Confirming By-law**
 - Confirming By-law 08-2023
- 12. Adjournment**