



Agenda

Council Meeting

Tuesday, May 16, 2023

Council Chambers

Following Parks and Recreation 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 – May 2, 2023
 - ii. Adopt minutes from Committees
 - a. Parks and Recreation Committee – April 18, 2023
 - b. Operations Committee – April 18, 2023
 - iii. Receive minutes from Local Boards
 - Pembroke Heritage Murals Committee – May 3, 2023
5. **Committee Reports**
 - a. Operations Committee – Pembroke Street West Phase 4 Reconstruction Tender Award
6. **Proclamations**
 - a. Pride Week – June 1-4, 2023
7. **By-laws**
 - a. 2023-16 Sale of Land Along Willard Street to Ron Gervais
 - b. 2023-36 Sale and Disposition of Land Policy
 - c. 2023-37 Revision to Property Standards By-law
 - d. 2023-38 Amendment to Building By-law
 - e. 2023-39 PBIA Church Street On-Street Patio Encroachment Agreement
 - f. 2023-40 Emergency Management Program and Emergency Plan By-law
 - g. 2023-41 Pembroke 50+ Active Living Centre Lease Agreement
 - h. 2023-42 Procurement By-law
 - i. 2023-43 ATV By-law Amendment

8. Motions

- a. Resolution 2023-010 - Support of Bill B: The Stopping Harassment and Abuse of Local Leaders Act - Councillor Lafreniere

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 the City of Pembroke and the Township of Laurentian Valley related to a possible future development [Section 239(2)(k)] of the Municipal Act; and
- Personnel matters about an identifiable individuals including municipal or local board employees to discuss Operational staffing; and the CAO performance appraisal

13. Business Arising from Closed Session

14. Confirming By-law

- Confirming By-law 11-2023

15. Adjournment