



# Agenda

## Operations Committee

Chair: Mayor Ron Gervais  
Tuesday, May 16, 2023  
Council Chambers  
6:00 p.m.

(This meeting is live streamed on the [City's YouTube page](#) or it can be viewed on YourTV Community Channel 12)

1. **Land Acknowledgement**
2. **Call to Order**
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
4. **Approval/Amendment of Meeting Agenda**
5. **Approval of Minutes**
  - Operations Committee – April 18, 2023
6. **Delegations/Presentations**
  - a. Staff Recognition – B. Lewis
  - b. Moffat Street Resident Update – D. Unrau
  - c. PBIA Community Art Project – D. Unrau
7. **New Business**
  - a. Disaster Mitigation and Adaptation Fund (DMAF) Moffat Street Slope Stability – B. Lewis
  - b. Pembroke Street West Phase 4 - Tender Contract No. 20-0264-4 – B. Lewis
  - c. 2022 Municipal Election Compliance Report of Clerk – D. Unrau
  - d. Pembroke 50+ Active Living Centre Lease Agreement – D. Unrau
8. **Adjournment**