



Agenda

Council Meeting

Tuesday, June 6, 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 – May 16, 2023
 - ii. Adopt minutes from Committees
 - a. Planning & Development Committee – May 2, 2023
 - b. Finance & Administration Committee – May 2, 2023
 - iii. Receive minutes from Local Boards
 - Ottawa Valley Waste Recovery Centre – March 30, 2023
5. **Proclamations**
 - a. Seniors' Month – June 2023
 - b. Stroke Awareness Month – June 2023
6. **By-laws**
 - a. 2023-44 User Fee By-law
7. **Motions**
 - a. Resolution 2023-011 – CIP – 259 Pembroke Street East
 - b. Resolution 2023-012 – CIP – 794 River Road
8. **Mayor's Report**
9. **Notices of Motion**
10. **Councillor Updates**
11. **Closed Session**

- A proposed acquisition or disposition of land known as 252-270 Pembroke Street West, by the municipality or local board - [Section 239(2)(c)] of the *Municipal Act*;
- Labour negotiations or employee negotiations regarding Pembroke Fire Department – [Section 239(2)(d)] of the *Municipal Act*

12. Business Arising from Closed Session

13. Confirming By-law

- Confirming By-law 12-2023

14. Adjournment