



Agenda

Council Meeting

Tuesday, June 20, 2023

Council Chambers

Following Parks & 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 – June 6, 2023
 - ii. Adopt minutes from Committees
 - a. Parks & Recreation Committee – May 16, 2023
 - iii. Receive minutes from Local Boards
 - Pembroke Heritage Murals Committee – June 7, 2023
5. **Proclamations**
 - a. National Indigenous Peoples Day – June 21, 2023
6. **By-laws**
 - a. 2023-45 Asset Naming Policy
 - b. 2023-47 Encroachment Agreement for PBIA Art in the Park
 - c. 2023-48 Site Plan Agreement Amending By-law
 - d. 2023-49 Tax Rate Reductions for 2023
 - e. 2023-50 Impose Late Payment Charges for the Non-Payment of Taxes
 - f. 2023-51 Tax Levy for 2023
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 regarding physician recruitment [s.239(2)(b)]

11. Business Arising from Close Session

11. Confirming By-law

- Confirming By-law 13-2023

12. Adjournment