



Agenda

Council Meeting

Tuesday, July 11, 2023
Council Chambers
Following Combined 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 20, 2023
 - ii. Adopt minutes from Committees
 - a. Planning & Development Committee – June 6, 2023
 - b. Finance & Administration Committee – June 6, 2023
 - c. Parks & Recreation Committee – June 20, 2023
 - d. Operations Committee – May 16, 2023
5. **Committee Reports**
 - a. Operations Committee – Tender Contract No. 22-1733 Bennett Street and Boundary Road Watermain and Taylor Bridge Watermain Phase 2 Contract Award
6. **By-laws**
 - a. 2023- 52 Tax Assistance By-law
7. **Motions**
 - a. Resolution 2023-013 Reserves Transfer
8. **Mayor's Report**
9. **Notices of Motion**
10. **Councillor Updates**
11. **Closed Session**

- A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board [Section 239 (2)(k)] of the Municipal Act regarding the Pembroke Lumber Kings; and
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them [Section 239(2)(h)] of the Municipal Act regarding the Business Retention and Expansion Project

12. Business Arising from Closed Session

13. Confirming By-law

- Confirming By-law 14-2023

14. Adjournment