



# Agenda

## Council Meeting

Tuesday, August 8, 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 – July 11, 2023
    - b. Special Meeting of Council – July 25, 2023
    - c. Special Meeting of Council – August 1, 2023
  - ii. Adopt minutes from Committees
    - a. Combined Committee – July 11, 2023
  - iii. Receive minutes from Local Boards
    - Pembroke Heritage Murals Committee – July 5, 2023
    - Accessibility Advisory Committee – April 11, 2023
5. **By-laws**
  - a. 2023 – 53 Animal Control Services Agreement
  - b. 2023 – 54 Subdivision Agreement with James Lapointe Motor Holdings
  - c. 2023 – 55 Lapointe Subdivision Hydro Easement and Public Road
  - d. 2023 – 56 James Lapointe Subdivision Inhibiting Order
  - e. 2023 – 57 Centre Street Parking By-law
  - f. 2023 – 58 Regulate Electronic Surveillance Monitoring Use Policy
6. **Motions**
  - a. Resolution 2023-014 – Event Support
  - b. Shelter, Warming/Cooling Station, and Homelessness Support By-law – Councillor Purcell
  - c. Indemnification Policy – Councillor Purcell
7. **Mayor's Report**

**8. Notices of Motion**

**9. Councillor Updates**

**10. Closed Session**

- Proposed or pending acquisition or disposition of lands by the municipality [Section 239(2)(d)] of the Municipal Act regarding land on Pembroke Street West, on Griffith Street/Montgomery Street, and former CN lands; and
- Information explicitly supplied in confidence to the municipality which if disclosed could reasonably prejudice or cause harm to a third party [Section 239(2)(i)] of the Municipal Act regarding financial information that if disclosed could cause harm to the competitive position of an organization; and
- Labour relations or employee negotiations [Section 239(2)(d)] of the Municipal Act regarding the Firefighters Contract.

**11. Business Arising from Closed Session**

**12. Confirming By-law**

- Confirming By-law 16-2023

**13. Adjournment**