



Agenda

Council Meeting

Tuesday, September 5, 2023
Council Chambers
Following Striking 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 – August 8, 2023
 - b. Special Council Meeting – August 10, 2023
 - ii. Adopt minutes from Committees
 - a. Striking Committee – April 18, 2023
 - b. Combined Committee – August 8, 2023
5. **Committee Reports**
 - a. Striking Committee – Appoint Member to the Pembroke Beautification and Climate Action Committee
6. **By-laws**
 - a. 2023-59 Pembroke Professional Firefighters' Association Agreement
 - b. 2023-60 Official Plan Amendment #16 (Changes to the Planning Act)
 - c. 2023-61 Zoning By-law Amendment (Housekeeping Items)
 - d. 2023-62 Rural Economic Development Program Funding Agreement
 - e. 2023-63 Recreational Open-Air Burning
 - f. 2023-64 General Borrowing (New and Ongoing Capital Works)
 - g. 2023-65 Zoning By-law Amendment (201 Pembroke Street West)
7. **Motions**
 - a. Resolution 2023-015 – Ribs in the Valley Charity Rib Competition (Date Change)
 - b. Resolution 2023-016 – Holding Municipal Elected Representatives Accountable for Violence & Harassment
 - c. Resolution 2023-017 – Housing and Homelessness

- 8. Mayor's Report**
- 9. Notices of Motion**
- 10. Councillor Updates**
- 11. Confirming By-law**
 - Confirming By-law 20-2023
- 12. Adjournment**