

## Agenda Striking Committee

Chair: Mayor Gervais
Tuesday, September 5, 2023
Council Chambers
Following Planning and Development Committee

(This meeting is live streamed on the <u>City's YouTube page</u> or it can be viewed on YourTV Community Channel 12)

- 1. Call to Order
- 2. Disclosure of Pecuniary Interest & General Nature Thereof
- 3. Approval/Amendment of Meeting Agenda
- 4. Approval of Minutes
  - Striking Committee April 18, 2023
- 5. Business Arising from Minutes
- 6. Closed Session
  - Personal matters about identifiable individuals, including municipal or local board employees who have been recommended for the Pembroke Beautification and Climate Action Advisory Committee (Section 239(2) of the *Municipal Act*)
- 7. New Business
  - a. Pembroke Beautification and Climate Action Advisory Committee Nomination D. Unrau (report to be provided at meeting)
- 8. Business Arising from Closed Session
  - Pecuniary Interests Declared
  - Statement Resulting from Closed Session
- 9. Adjournment