



Agenda

Council Meeting

Tuesday, September 19, 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 – September 5, 2023
 - b. Special Council Meeting – September 5, 2023
 - ii. Adopt minutes from Committees
 - a. Striking Committee – September 5, 2023
 - iii. Receive minutes from Local Boards
 - Pembroke Heritage Murals Committee – September 6, 2023
5. **Committee Reports**
 - a. Striking Committee – Appoint Member to the Pembroke Public Library Committee Nomination (report to be provided at the meeting)
6. **Proclamations**
 - a. Franco-Ontarian Day – September 25, 2023
 - b. Test Your Smoke Alarm Day – September 28, 2023
7. **By-laws**
 - a. 2023-66 Official Plan Amendment #19 – Burcom Subdivision
 - b. 2023-67 Zoning By-law Amendment - Burcom Subdivision
 - c. 2023-68 Redline Revisions and Draft Condition – Burcom Subdivision
 - d. 2023-69 Official Plan Amendment #18 - 794 River Road
 - e. 2023-70 Zoning By-law Amendment – 794 River Road
 - f. 2023-71 Official Plan Amendment #17 – 224 Hincks Street
 - g. 2023-72 Zoning By-law Amendment – 224 Hincks Street

8. Motions

- a. Support the County of Renfrew to Investigate the possibility of a Municipal Service Corporation for affordable housing
- b. Resolution 2023-018 – Support the City of Clarence-Rockland for a Study of the Ottawa River Water Levels

9. Correspondence

- a. Correspondence received from Alysia Beevis

10. Mayor's Report

11. Notices of Motion

12. Councillor Updates

13. 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 a ORPC lease agreement

12. Business Arising from Closed Session

13. Confirming By-law

- Confirming By-law 21-2023

14. Adjournment