



Agenda

Striking Committee

Chair: Mayor Gervais
Tuesday, September 19, 2023
Council Chambers
Following Operations 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. **Disclosure of Pecuniary Interest & General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
4. **Approval of Minutes**
 - Striking Committee – September 5, 2023
5. **Business Arising from Minutes**
6. **Closed Session**
 - Personal matters about identifiable individuals, including municipal or local board employees who have been recommended to serve on the Pembroke Public Library Board (Section 239(2) of the *Municipal Act*)
7. **New Business**
 - a. Pembroke Public Library Board 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**