



# Agenda

## Parks & Recreation Committee

Chair: Councillor Lafreniere  
Tuesday, October 17, 2023  
Council Chambers  
6:00 p.m.

(This meeting is live streamed on the [City's YouTube page](#) or it can be viewed on YourTV Community Channel 12)

1. **Land Acknowledgement**
2. **Call to Order**
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
4. **Approval/Amendment of Meeting Agenda**
5. **Delegations/Presentations**
  - a. Proposal to Institute a Climate Lens within the City of Pembroke – Ann McKay
  - b. 2022 Audited Financial Statements – Baker Tilly
6. **New Business**
  - a. Rotary Park Roof Tender – J. Durocher
  - b. Recreation Fee Update – J. Durocher
  - c. Draft Council Remuneration and Expense Policy – Additional Information – A. Lochtie
  - d. Ontario Regulation 284/09 2023 Budget Report – A. Lochtie
  - e. Pembroke On-Demand Consideration for a Transit Pilot Project – A. Lochtie
  - f. Procedural By-law Amendment – H. Martin
7. **Adjournment**