



Agenda

Planning & Development Committee

Chair: Councillor Jacyno
Tuesday, December 5, 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. **Approval of Minutes**
 - Planning & Development Committee - November 7, 2023
6. **Business Arising from Minutes**
7. **Presentations/Delegations**
 - Pembroke Regional Hospital Presentation – Sabine Mersmann, President and CEO & Scott Coombes, VP Finance and Corporate Services/CFO
 - Renfrew County Community Futures Development Corporation (RCCFDC) Update – Cyndy Phillips, Executive Director
8. **New Business**
 - a. Smoking Area Request for The Grind – C. Sauriol
 - b. Taxi By-law Report – C. Sauriol
9. **Adjournment**