



Agenda

Striking Committee

Chair: Mayor Gervais
Tuesday, April 2, 2024
Council Chambers

Following the Finance & Administration Committee Meeting

(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 – December 5, 2023
5. **Business Arising from Minutes**
6. **Closed Session**
 - Personal matters about identifiable individuals, including municipal or local board employees who have applied to serve on the Pembroke Beautification & Climate Action Committee and the Police Services Board (Section 239(2) of the *Municipal Act, 2001*, as amended)
7. **Business Arising from Closed Session**
 - Pecuniary Interests Declared
 - Statement Resulting from Closed Session
8. **New Business**
 - a. Beautification & Climate Action Committee and Pembroke Police Service Board Vacancies – D. Unrau
 - (report to be provided at meeting)
9. **Adjournment**