



Agenda

Combined Committee

Chair: Councillor Jacyno

Tuesday, July 16, 2024

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. **Disclosure of Pecuniary Interest & General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
4. **Approval of Minutes**
 - a. Planning and Development Committee – June 4, 2024
 - b. Finance and Administration Committee – June 4, 2024
 - c. Parks and Recreation Committee – June 18, 2024
 - d. Operations Committee – June 18, 2024
 - e. Striking Committee – April 16, 2024
5. **Business Arising from Minutes**
6. **New Business**
 - a. Notice of Intent to Purchase 273 Victoria Street – D. Unrau
 - b. Aerial Fire Truck Fire Service Agreement with the Town of Petawawa – Chief Selle
 - c. Kiwanis Fieldhouse Vertical Lift, Riverside Drive – C. Sauriol
 - d. Encroachment Agreement Delegation Authority – C. Sauriol
 - e. Cannabis Production Facility – C. Sauriol
 - f. Pembroke and Area Airport Commission 2024 Budget – A. Lochtie
 - g. Transit Pilot Project Priorities and Steering Committee Membership – A. Lochtie
 - h. FCM Grant Application: Green Municipal Fund – A. Lochtie
 - i. Conservation Demand Management Plan 2024-2029 – B. Lewis
 - j. All Terrain Vehicle By-law 2023-43 Amendment – B. Lewis
 - k. Riverside Drive Backwash Forcemain Upgrades – Tender Contract No. 21-2045C – B. Lewis
 - l. Water Purification Plant (WPP) Filters, Launderers and Under Tile Drains Replacement Project Changer Order #2 – B. Lewis
 - m. In-house Capital Projects - Sidewalk Removals – B. Lewis
 - n. Isabella Street Catchment Area Project – Sidewalk Removals – B. Lewis
 - o. Lease Agreement – 77 International Drive – D. Unrau
9. **Adjournment**