



Agenda

Council Meeting

Tuesday, July 16, 2024
Council Chambers
Following Combined 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. **Opening Prayer/Reflection**
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
4. **Minutes**
 - i. Approve minutes from Council
 - a. Regular Meeting of Council – June 18, 2024
 - ii. Adopt minutes from Committees
 - a. Planning & Development Committee – June 4, 2024
 - b. Finance & Administration Committee – June 4, 2024
 - c. Parks & Recreation Committee – June 18, 2024
 - d. Operations Committee Meeting – June 18, 2024
 - e. Striking Committee – April 16, 2024
 - iii. Receive minutes from Local Boards
 - Pembroke Public Library – May 16, 2024
5. **Staff and Committee Reports**
 - a. Striking Committee – Appoint Members to the Pembroke Public Library Board and the Sports Plex Advisory Committee (report to be provided at meeting)
 - b. Combined Committee – Award Tender No. 21-2045C Riverside Drive Backwash Forcemain Upgrades
 - c. Combined Committee – Award Second Change Order for the Filters, Launderers, and Under Tile Drains Replacement Project
6. **By-laws**
 - a. 2024-45 – Encroachment Agreement with PBIA
 - b. 2024-46 – Zoning By-law Amendment – 336 Patricia Avenue
 - c. 2024-47 – User Fee By-law
 - d. 2024-48 – Aerial Fire Truck Fire Service Agreement with the Town of Petawawa
 - e. 2024-49 – Lease Renewal – 77 International Drive

f. 2024-50 – Pembroke Lumber Kings Lease Renewal

7. Motions

- a. Resolution 2024-017 – Adoption of Conservation Demand Management Plan
- b. Resolution 2024-018 – Pembroke and Area Airport Commission 2024 Budget
- c. Resolution 2024-019 – Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) (Transportation Stream)

8. Mayor’s Report

9. Notices of Motion

10. Councillor Updates

- a. Warming Centre Final Report

11. Closed Session

- That City of Pembroke Council convene in Closed Session with authorized staff remaining in the room, pursuant to the following section of the Municipal Act, 2001:
 1. Section 239(2)(k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

More specifically as it relates to:

 - Pembroke Lumber Kings Lease Agreement
 2. Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees as per Section 239(2)(b)

More specifically as it relates to:

 - Physician Recruitment Request form West Champlain Family Health Team

12. Business Arising from Closed Session

13. Confirming By-law

- Confirming By-law 18-2024

14. Adjournment