



Agenda

Striking Committee

Chair: Mayor Gervais
Tuesday, July 16, 2024
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**
 - Striking Committee – April 16, 2024
6. **Business Arising from Minutes**
7. **Closed Session**
 - Personal matters about identifiable individuals, including municipal or local board employees, as per Section 239(2)(b) to appoint a member to serve on the Pembroke Public Library Board and to appoint Council members to the Sports Plex Advisory Committee.
8. **Business Arising from Closed Session**
 - Pecuniary Interests Declared
 - Statement Resulting from Closed Session
9. **New Business**
 - a. Pembroke Public Library Board and Sports Plex Advisory Committee – D. Unrau
 - report to be provided at meeting
10. **Adjournment**