



Agenda

Council Meeting

Tuesday, August 13, 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. **Opening Prayer/Reflection**
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
4. **Minutes**
 - i. Approve minutes from Council
 - a. Regular Meeting of Council – July 16, 2024
 - ii. Adopt minutes from Committees
 - a. Combined Committee Meeting – July 16, 2024
 - b. Striking Committee – July 16, 2024
5. **Staff and Committee Reports**
 - a. Striking Committee – Membership Changes to the Pembroke Economic Development Advisory Committee (report to be provided at meeting)
 - b. Striking Committee – Appoint Members to the Transit Steering Committee (report to be provided at meeting)
 - c. Combined Committee – Isabella Street Catchment Area #1 – Tender Contract No. 23654-1 Award
6. **By-laws**
 - a. 2024-50 Pembroke Lumber Kings Lease Renewal
 - b. 2024-51 Encroachment Agreement Delegation
7. **Motions**
 - a. Resolution 2024-020 2023 Reserve and Reserve Transfers
8. **Mayor's Report**
9. **Notices of Motion**
10. **Councillor Updates**

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)(c) a proposed or pending acquisition or disposition of lands by the municipality or local board.

More specifically as it relates to:

- a) offer to purchase land in McCool Business Park; and
- b) potential acquisition of land-former CN Lands/B Trail

12. Business Arising from Closed Session

13. Confirming By-law

- Confirming By-law 19-2024

14. Adjournment