

6:30 p.m.

May 21, 2019



## **REGULAR MEETING OF COUNCIL AGENDA**

**CALL TO ORDER** (Moment of Silent Reflection)

**APPROVAL OF AGENDA**

**DISCLOSURE OF PECUNIARY INTEREST**

**APPROVAL OF MINUTES**

1. Council Meeting (May 6, 2019)

**PRESENTATIONS**

**BY-LAWS**

1. By-law 1271/19 – being a by-law to establish the rates of taxation and charges for waste management services for the year 2019.
2. By-law 1272/19 – being a by-law to authorize the execution of an authorized requester agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation.

**CORRESPONDENCE**

1. Pembroke & Area Airport Commission 2019 Budget
2. Municipal Service Modernization Fund Allocation to Pembroke & Area Airport – Michael Lemay, Mayor, City of Pembroke

**MINUTES**

1. Council-in-Committee Meeting (May 13, 2019)
2. Ottawa Valley Waste Management Board (March 26, 2019)

**STAFF REPORTS**

1. ED-06-19 – Petawawa Business Advisory Network

**COUNCILLOR REPORTS**

**CLOSED MEETING**

**CONFIRMING BY-LAW**

**ADJOURNMENT**