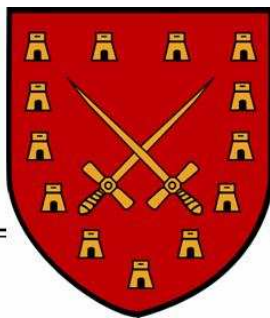


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CIRCULAR 03 / K7 / 2014

The Third Council meeting of the Seventh Legislature of the Pembroke Local Council for the year 2013 is scheduled for Tuesday 21st January 2014 at the Pembroke Council Administrative Offices, Alamein Road, and Pembroke. The meeting starts at 5.30 pm.

AGENDA

1. Approval of Minutes 15/K7/2013.
2. Matters arising from Minutes 15/K7/2013.
3. Approval of Minutes 01/K7/2014.
4. Matters arising from Minutes 01/K7/2014.
5. Approval of Minutes 02/K7/2014 - Locality Meeting 2014.
6. Matters arising from Minutes 02/K7/2014 - Locality Meeting 2014.
7. Documents and reports.
8. Communication from the Mayor and Councillors.
9. Question time.
10. Correspondence.
11. LES and NHDJC Joint Committees.
12. Cultural, Educational, and Social Activities.
13. Qtr. Financial report 4 period Oct. to Dec. 2013.
14. Budget 2014.
15. Business Plan 2014 – 2016.
16. Tender 13/2013.
17. Proposed one way system.
18. Special resolution 01/2014.
19. Schedule of Payment.
20. Other matters.

The general public is invited to attend this Council meeting

Kevin Borg

Council Executive Secretary

14th January 2014

Mayor : Dr. Dean Hili LL. D. **Deputy Mayor** : Raymond Lanzon
Councillors : Evelyn Vella Brincat, Mark Causon u Charles Cesare

Executive Secretary : Kevin Borg