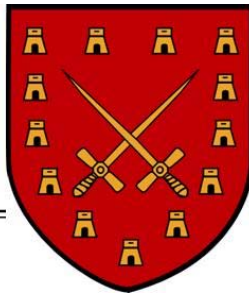


## Kunsill Lokali Pembroke

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## Pembroke Local Council

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Friday 21<sup>st</sup> January 2022

## 8<sup>th</sup> LEGISLATURE

### AGENDA Number 01/2022

#### Pembroke Local Council Meeting

To all Local Council members.

You are kindly being asked to attend a meeting of the Local Council meeting reference **01/2022** to be held both locally, and online via the Zoom platform on Thursday 27<sup>th</sup> January 2022 at 5:00pm.

This meeting will be broadcast live over the Internet and is open to the public. Those who wish, can follow live on the link <http://pembroke.gov.mt/live-streaming/>

**Zoom meeting id : 485 414 7405**

#### SIGNED

21<sup>st</sup> January 2022

Kevin Borg  
Executive Secretary

\_\_\_\_\_  
Date

#### AGENDA

- 01.1 Reading letters of apologies;
- 01.2 Consideration and Approval of Minutes 15/K8/2021;
- 01.3 Consideration and Approval of Minutes 16/K8/2021;
- 01.4 Consideration and Approval of Minutes 17/K8/2021;
- 01.5 Mayors' communication;
- 01.6 Answers to Councillors Questions;
- 01.7 Reports, complaints and works orders;
- 01.8 Qtr 4 Financial Report (Jan to Dec 2021);
- 01.9 Adjudication of Tenders 01, 02 u 03/2021;
- 01.10 Vacancy for Council Assistant Full-Time (Skala 16);
- 01.11 Annual budget for the year 2022;
- 01.12 Business plan for the years 2022 – 2026;
- 01.13 Tenders and quotations:
  - Extension Tender Collection of Mixed Household Waste;
  - Extension Maid and Cash Collection services;
  - Issue new tenders for Work, Repairs and Reconstruction of Civil Works;
  - Issue new tenders for Upkeep, maintenance and attendance of Public Conveniences;
  - Issue new tenders for Upkeep and Maintenance of Parks and Gardens;

**Mayor** : Dr. Dean Hili **Deputy Mayor** : Omar Elaref Arab  
**Councillors** : Dr. Désirée Vella Brincat M.D, Charles Cesare and Raymond Lanzon

**Executive Secretary** : Kevin Borg

- 01.14 Consideration and Approval of the schedule of payments;
- 01.15 Motions; and
- 01.16 End of meeting and set a date for the meeting.