

# City of Pembroke Special Council Meeting

Council Chambers  
Pembroke, Ontario  
March 26, 2024  
5:00 p.m.

## 1. Land Acknowledgement

## 2. Call to Order

### Present:

Mayor Gervais, Chair  
Deputy Mayor Abdallah  
Councillor Jacyno  
Councillor Kuehl  
Councillor Lafreniere

### Regrets:

Councillor Plummer  
Councillor Purcell

### Also Present:

David Unrau, CAO/Deputy Clerk

Mayor Gervais called the Special Meeting of Council to order at 5:06 p.m.

## 3. Opening Prayer or Reflection

## 4. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest declared.

## 5. Closed Session

### Motion:

Moved by Deputy Mayor Abdallah  
Seconded by Councillor Lafreniere

That the Special Meeting of Council move into a closed session for the purpose of education or training the members as per the *Municipal Act*, 2001, Section 239(3.1)(1).

**Carried**

## 6. Business Arising from Closed Session

Mayor Gervais indicated that a closed session was held earlier for the purpose of education or training the members as per Section 239(3.1)(1) of the *Municipal Act*, 2001 as amended. There were no disclosures of pecuniary interest, and council members participated in a leadership and teamwork workshop.

## 7. Confirming By-law

- Confirming By-law 08-2024

**Motion:**

Moved Councillor Kuehl

Seconded by Councillor Jacyno

That By-law 08-2024 to confirm the proceedings of the Special Meeting of Council of March 26, 2024, be adopted and passed; and

Further That the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

**Carried**

**8. Adjournment**

**Motion:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the March 26, 2024, Special Meeting of Council adjourn at 8:27 p.m.

**Carried**

Ron Gervais  
Mayor

David Unrau  
CAO/Deputy Clerk