

# Striking Committee Meeting

Council Chambers  
Pembroke, Ontario  
January 3, 2023  
7:12 p.m.

## 1. Call to Order

### Present:

Mayor Gervais, Chair  
Councillor Jacyno  
Councillor Kuehl  
Councillor Lafreniere  
Councillor Plummer  
Councillor Purcell

### Regrets:

Deputy Mayor Abdallah

### Also, Present:

David Unrau, Chief Administrative Officer  
Heidi Martin, Clerk

Mayor Gervais called the meeting to order at 7:12 p.m.

## 2. Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Kuehl indicated that he was not present at the December 20<sup>th</sup> Striking Committee in Caucus however as per the Procedural By-law he wished to declare a pecuniary interest as his sibling was an applicant for various committees including at least one with remuneration.

## 3. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Councillor Kuehl

Seconded by Councillor Plummer

That the agenda of the Striking Committee meeting of January 3, 2023, be approved as circulated.

### Carried

## 4. New Business

### a. PBIA Nomination

Mr. Unrau presented the report.

### Motion:

Moved by Councillor Plummer

Seconded by Councillor Kuehl

That the Striking Committee recommends to Council that the following individuals be appointed to the Board of the Pembroke Business Improvement Area (PBIA):

- Stacy Taylor – Little Things Canning Co.
- Renae Rotblatt – dot.
- Kelly Houlihan – Ottawa Valley Power Play/Upper Ottawa Valley Chamber of Commerce
- Jodi Sauve – Inner Strength Training & Coaching
- Catherine Grant – The Bath Boutique
- Andrew Postlethwaite – Nomada Tacos

**Carried**

**5. Adjournment**

**Motion:**

Moved by Councillor Plummer

Seconded by Councillor Kuehl

That the Striking Committee meeting of January 3, 2023, adjourn at 7:14 p.m.

**Carried**