

City of Pembroke Council Meeting

Council Chambers
Pembroke, Ontario
January 17, 2023
8:53 p.m.

1. Call to Order

Present:

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

Also Present:

David Unrau, Chief Administrative Officer
Nancy Rapin, Recording Secretary

Mayor Gervais called the regular meeting of Council to order at 8:53 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interests.

4. Minutes

- i. Approve minutes from Council
 - a. Regular Meeting of Council – January 3, 2023

Motion:

Moved by Councillor Kuehl

Seconded by Deputy Mayor Abdallah

That the minutes of the Regular Meeting of Council of January 3, 2023, be approved as amended, to correct Item 7 to read the Mayor left the Chair, not the table, as indicated in the minutes.

Carried

5. By-Laws

- a. 2023-06 Council/Staff Relations

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Kuehl

That By-law 2023-06, being a By-law to adopt a Council/Staff Relations Policy for the Corporation of the City of Pembroke, 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

- b. 2023-07 Sale of Lands

Motion:

Moved by Councillor Jacyno

Seconded by Deputy Mayor Abdallah

That By-law 2023-07, a By-law to authorize the proposed sale of lands on McGee Street, 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

6. Motions

a. Freeze Honorariums of Council for the Current Term

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Plummer

That Council directs staff to prepare a by-law freezing the honorarium of the Mayor, Deputy Mayor and Councillors as at November 29, 2022 and continuing such freeze thereafter until the conclusion of the current term as defined in s. 6 of the Municipal Elections Act, 1996, S.O. 1996, c.32, Sched, as amended; and

That Council directs staff to prepare an amending by-law to the Procedural By-law, being By-law 2020-61, as amended, that forbids any motion, by-law or other action or proceeding, in whole or in part, to be put before or considered by Council, or any Committee of Council, concerning the increasing of Council honorariums except between January 1st and June 30th of an election year.

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Abdallah

That the motion to freeze honorarium of Council for the current term be tabled with an ad hoc committee to be formed to review Council honorariums with a report coming back to Council with results at the next meeting.

Carried

7. Mayor's Report

Mayor Gervais attended Pembroke Campus of Algonquin College orientation for international students on January 4th. He welcomed the students on behalf of Council.

8. Notices of Motion

There were no notices of motion.

9. Councillor Updates

- 2022 Year End Reports

All members of Council presented year-end reports on Committees and Boards where they formally represent the municipality.

10. Closed Session**Motion:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Purcell

That this meeting become a closed meeting to discuss and a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the

municipality; a proposed or pending acquisition or disposition of land by the municipality; and labour relations or employee negotiations.

Carried

There was a motion in Caucus to adjourn to make a motion in Council to extend the meeting.

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Plummer

That this evening's meeting be extended by one half hour.

Carried

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Plummer

That this meeting become a closed meeting to continue previous caucus discussion.

Carried

11. Business Arising from Closed Session

Mayor Gervais indicated that there were no pecuniary interests declared and that there was nothing to report from the closed session.

12. Confirming By-law

- Confirming By-law 02-2023

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Abdallah

That By-law 02-2023 to confirm the proceedings of the Regular Meeting of Council of January 17, 2023, 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

13. Adjournment

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the January 17, 2023, regular meeting of Council adjourn at 10:45 p.m.

Carried

Chief Administrative Officer/Deputy Clerk

Mayor