

City of Pembroke Special Council Meeting

Council Chambers
Pembroke, Ontario
September 5, 2023
5:30 p.m.

1. Land Acknowledgement

2. 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/Deputy Clerk
Angela Siebarth, Economic Development Officer
Nancy Rapin, Recording Secretary

Mayor Gervais called the Special Meeting of Council to order at 5:33 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 Plummer

That this meeting become a closed meeting to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality of local board [Section 239(2)(k)] of the Municipal Act regarding waterfront development.

Carried

6. Business Arising from Closed Session

Mayor Gervais indicated that a Council in Caucus meeting was held earlier. There were no pecuniary interests declared and staff was given direction to advance discussions regarding waterfront development.

7. Confirming By-law

- Confirming By-law 19-2023

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Abdallah

That By-law 19-2023 to confirm the proceedings of the Special Meeting of Council of September 5, 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

8. Adjournment

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Plummer

That the September 5, 2023, Special Meeting of Council adjourn at 6:02 p.m.

Carried

Mayor

Chief Administrative Officer/Deputy Clerk