

Striking Committee Meeting

Council Chambers
Pembroke, Ontario
September 5, 2023
10:16 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 meeting to order at 10:16 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

Deputy Mayor Abdallah declared a pecuniary interest for Item 5a) Pembroke Beautification and Climate Action Committee Nomination in the Striking Committee in Caucus meeting.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Plummer

That the agenda of the Striking Committee meeting of September 5, 2023, be approved as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Plummer

That the minutes of the Striking Committee meeting of April 18, 2023, be approved as circulated.

Carried

5. Business Arising for Minutes

There was no business arising from the minutes.

6. Closed Session

Motion:

Moved by Councillor Purcell

Seconded by Councillor Lafreniere

That this meeting become a closed meeting to discuss personal matters about an identifiable individual, including municipal or local board employee who has been recommended for the Pembroke Beautification and Climate Action Advisory Committee (Section 239 (2) of the Municipal Act).

Carried

7. New Business

a. Pembroke Beautification and Climate Action Advisory Committee Nomination

Mr. Unrau presented the report. A discussion was held and the following points were raised:

- Two applications were received; however, one applicant withdrew

8. Business Arising from Closed Session

The Chair indicated that a Striking Committee in Caucus meeting was held to discuss personal matters about an identifiable individual who applied to Council Committees. He indicated that Deputy Mayor Abdallah declared a pecuniary interest as a relative applied for the committee and that a report concerning the individual recommended for the appointment to the Pembroke Beautification and Climate Action Advisory Committee was discussed during the Caucus Striking Committee meeting.

9. Adjournment

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the Striking Committee meeting of September 5, 2023, adjourn at 10:25 p.m.

Carried