

# Striking Committee Meeting

Council Chambers  
Pembroke, Ontario  
September 19, 2023  
7:59 p.m.

## 1. Call to Order

### Present:

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

### Regrets:

Councillor Lafreniere

### Also, Present:

David Unrau, Chief Administrative Officer  
Heidi Martin, Clerk

Mayor Gervais called the meeting to order at 7:59 p.m.

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

There were no pecuniary interests declared.

## 3. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Deputy Mayor Abdallah

Seconded by Councillor Purcell

That the agenda of the Striking Committee meeting of September 19, 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 September 5, 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 Deputy Mayor Abdallah

Seconded by Councillor Jacyno

That this meeting become a closed meeting to discuss personal matters about identifiable individuals, including municipal or local board employees who have been recommended to serve on the Pembroke Public Library Board (Section 239 (2) of the *Municipal Act*.

**Carried**

**7. New Business**

**a. Pembroke Public Library Board Nomination**

Mr. Unrau presented the report.

**Motion:**

Moved by Councillor Plummer

Seconded by Deputy Mayor Abdallah

That the Striking Committee recommends to Council that Renelle Charron be appointed to the Pembroke Public Library Board. The appointment would be until the end of the current term of Council which is November 14, 2026.

**Carried**

**8. Business Arising from Closed Session**

The Chair indicated that a Striking Committee in Caucus was held to discuss personal matters about identifiable individuals, who were recommended to serve on the Pembroke Public Library Board. He indicated that there were no pecuniary interests declared and that a report concerning the individual recommended for the appointment to the Pembroke Public Library Board was discussed during the open Striking Committee meeting.

**9. Adjournment**

**Motion:**

Moved by Councillor Purcell

Seconded by Councillor Plummer

That the Striking Committee meeting of September 19, 2023, adjourn at 8:21 p.m.

**Carried**