

Striking Committee Meeting

Council Chambers
Pembroke, Ontario
April 2, 2024
8:25 p.m.

1. Call to Order

Present:

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

Also, Present:

David Unrau, Chief Administrative Officer/Deputy Clerk
Nancy Rapin, Recording Secretary

Mayor Gervais called the meeting to order at 8:25 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 Plummer

That the agenda of the Striking Committee meeting of April 2, 2024, be approved as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Jacyno
Seconded by Councillor Plummer

That the minutes of the Striking Committee meeting of December 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 Councillor Lafreniere

Seconded by Councillor Kuehl

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 Beautification & Climate Action Committee, the Pembroke Police Services Board (Section 239 (2) of the *Municipal Act* as amended).

Carried

7. 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 Beautification & Climate Action Committee; and the Pembroke Police Service Board. The Chair indicated that there were no pecuniary interests declared and that a report concerning the individuals recommended for the appointment to the Pembroke Beautification & Climate Action Committee, and the Pembroke Police Service Board, was discussed during the open Striking Committee meeting.

8. New Business**a. Pembroke Beautification and Climate Action Committee and Pembroke Police Services Board Vacancy**

Mr. Unrau presented and reviewed the report.

Motion:

Moved by Councillor Kuehl

Seconded by Deputy Mayor Abdallah

That the Striking Committee recommends to Council that Pola Hallquist be appointed to the Pembroke Beautification and Climate Action Committee until the end of the current term of Council which is November 14, 2026; and that Dezai Bair-Patel be appointed to the Pembroke Police Service Board until the end of the current term of Council which is November 14, 2026, or until such time as that the Striking Committee of Council is able to meet following the 2026 Municipal Election to appoint the membership of the Police Service Board.

Carried

9. Adjournment**Motion:**

Moved by Councillor Purcell

Seconded by Councillor Plummer

That the Striking Committee meeting of April 2, 2024, adjourn at 8:59 p.m.

Carried