

City of Pembroke Special Council Meeting

Council Chambers
Pembroke, Ontario
May 7, 2024
5:00 p.m.

1. Land Acknowledgement

2. Call to Order

Present:

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

Regrets:

Deputy Mayor Abdallah

Also Present:

David Unrau, Chief Administrative Officer
Heidi Martin, Municipal Clerk

Mayor Gervais called the regular meeting of Council to order at 5:05 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 Councillor Purcell

Seconded by Councillor Lafreniere

- That this meeting become a closed meeting to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a proposed or pending acquisition or disposition of land by the municipality as per Section 239(2)(c) and (f) of the *Municipal Act, 2019* as amended, regarding property located on Victoria Street.

Carried

6. Business Arising from Closed Session

Mayor Gervais indicated that a Council in Caucus meeting was held as The Grind gave notice to the City, pursuant to the lease agreement, of its wish to purchase the old fire hall property and Council is currently reviewing its options. There were no pecuniary interests declared.

7. Confirming By-law

- Confirming By-law 11-2024

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That By-law 11-2024 to confirm the proceedings of the Special Meeting of Council of May 7, 2024, 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 May 7, 2024, Special Meeting of Council adjourn at 6:00 p.m.

Carried

Ron Gervais
Mayor

Heidi Martin
Municipal Clerk