

# Striking Committee Meeting

Council Chambers  
Pembroke, Ontario  
July 16, 2024  
9:20 p.m.

\*Note: Due to high public interest and attendance, it was decided that the Combined Committee meeting start at 6:00 p.m. in place of the Striking Committee meeting. The Striking Committee meeting (originally scheduled for 6:00 p.m.) was shifted to start following the conclusion of the Combined Committee meeting.

## 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  
Victoria Charbonneau, Municipal Clerk

Mayor Gervais called the meeting to order at 9:20 p.m.

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

There were no pecuniary interests declared.

## 4. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Deputy Mayor Abdallah  
Seconded by Councillor Plummer

That the agenda of the Striking Committee meeting of July 16, 2024, be approved as circulated.

**Carried**

## 5. Approval of Minutes

### Motion:

Moved by Councillor Plummer  
Seconded by Councillor Purcell

That the minutes of the Striking Committee meeting of April 16, 2024 be approved as circulated.

**Carried**

**6. Business Arising for Minutes**

There was no business arising from the minutes.

**7. Closed Session – 9:20 p.m.**

**Motion:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Plummer

That this meeting become a closed meeting to discuss personal matters about identifiable individuals, including municipal or local board employees, as per Section 29(2)(b) to appoint a member to serve on the Pembroke Public Library Board and to appoint Council members to the Sportsplex Facility Joint Committee.

**Carried**

**8. Business Arising from Closed Session – 9:39 p.m.**

The Chair indicated that a Striking Committee in Caucus was held to discuss personal matters about identifiable individuals, including municipal or local board employees, as per Section 239(2)(b) to appoint a member to serve on the Pembroke Public Library Board and to appoint Council members to the Sportsplex Facility Joint Committee. The Chair indicated that there were no pecuniary interests declared in closed session. A report was presented concerning the individuals recommended for the appointments. The decisions made in closed will be presented in a report under new business (9.a) on the Striking Committee agenda dated July 16, 2024.

**9. New Business**

**a. Sportsplex Facility Joint Committee and Library Board Vacancies**

Mr. Unrau presented and reviewed the report.

**Motion:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the Striking Committee recommends to Council that Mayor Gervais be appointed to the Pembroke Public Library Board until the end of the current term of Council which is November 14, 2026.

Furthermore, that the Striking Committee recommend to Council that Councillor Plummer, Councillor Kuehl and Councillor Purcell be appointed to the Sportsplex Facility Joint Committee.

**Carried**

**10. Adjournment**

**Motion:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the Striking Committee meeting of July 16, 2024, adjourn at 9:40 p.m.

**Carried**