



Agenda

Special Council Meeting

Tuesday, October 29, 2024
Council Chambers
3:00 p.m.

1. **Land Acknowledgement**
2. **Call to Order**
3. **Opening Prayer/Reflection**
4. **Disclosure of Pecuniary Interest & General Nature Thereof**
5. **Closed Session**
 - a. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on, or to be carried on by, or on behalf of the municipality or local board as per Section 239(2)(k) of the *Municipal Act*, related to the Pembroke and Area Warming Centre
6. **Business Arising from Closed Session**
7. **Confirming By-law**
 - Confirming By-law 24-2024
8. **Adjournment**

The Corporation of the City of Pembroke

Confirming By-law Number 24-2024

Being a By-law to confirm the proceedings of the Special Meeting of the Council of the City of Pembroke at the meeting held on the twenty ninth day of October 2024

Whereas Section 5(1) of the *Municipal Act, 2001*, as amended, provides that the powers of a municipality shall be exercised by its council; and

Whereas Section 5(3) of the *Municipal Act*, as amended, provides that the powers of every Council are to be exercised by by-law; and

Whereas it is deemed expedient that the proceedings of the Council of the City of Pembroke at this meeting be confirmed and adopted by by-law.

Therefore, the Council of the City of Pembroke enacts as follows:

1. That all actions of the Council of the City of Pembroke at its special meeting of October 29th, 2024, in respect of each report, motion, resolution or other action, passed and/or taken by the Council at its meeting, is hereby adopted, ratified, and confirmed as if all such proceedings were expressly embodied in this by-law; and
2. That the Mayor and appropriate officials of the City of Pembroke are hereby authorized and directed to do all things necessary to give effect to the said action and to obtain approvals where required, and to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the City of Pembroke to all such documents.
3. That this By-law shall come into force and take effect upon the passing thereof.

Passed and Enacted This 29th Day of October 2024

Ron Gervais
Mayor

Victoria Charbonneau
Municipal Clerk