

Draft Striking Committee Meeting

Council Chambers
Pembroke, Ontario
November 5, 2024
10:15 p.m.

1. Call to Order

Present:

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

Regrets

Councillor Plummer

Also, Present:

David Unrau, Chief Administrative Officer/Deputy Clerk
Victoria Charbonneau, Municipal Clerk

Mayor Gervais called the meeting to order at 10:15 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 Councillor Purcell

Seconded by Councillor Kuehl

That the agenda of the Striking Committee meeting of November 5, 2024, be approved as circulated.

Carried

Motion:

Moved By Councillor Kuehl

Seconded by Councillor Purcell

That the hour be extended to consider business after 10:00 p.m., as per Section 7.2.6 of the Procedural By-law.

Carried

4. Approval of Minutes**Motion:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the minutes of the Striking Committee meeting of August 13, 2024 be approved as circulated.

Carried

5. Business Arising for Minutes

There was no business arising from the minutes.

6. Closed Session 10:17 p.m.**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 Civics Awards Committee, Pembroke Economic Development Advisory Committee, and Waterfront Development Advisory Committee (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 Civics Awards Committee, Pembroke Economic Development Advisory Committee, and Waterfront Development Advisory Committee. The Chair indicated that there were no pecuniary interests declared and that a report concerning the individuals recommended for the appointment to the Civics Awards Committee, Pembroke Economic Development Advisory Committee, and Waterfront Development Advisory Committee, was discussed during the open Striking Committee meeting.

8. New Business

a. Civics Awards Committee, Pembroke Economic Development Advisory Committee, and Waterfront Development Advisory Committee Vacancies

Clerk Charbonneau presented and reviewed the report.

Motion:

Moved by

Seconded by

That the Striking Committee endorse and recommends to Council the appointment of the following individuals to the following committee

1. Civic Awards Committee: Faithe Campbell and Luas Palubeski.
2. Pembroke Economic Development Advisory Committee (PEDAC): Ron Moss and Lucas Palubeski.

3. Waterfront Development Advisory Committee: Terry Lapierre, Gerry Morris, Ron Moss, Mike Thompson, Robert Rossow, Deputy Mayor Brian Abdallah and Councillor Pat Lafreniere.

Carried

9. Adjournment

Motion:

Moved by Councillor Kuehl

Seconded by Councillor Jacyno

That the Striking Committee meeting of November 5, 2024, adjourn at 10:33 p.m.

Carried