

City of Pembroke Special Council Meeting

Council Chambers
Pembroke, Ontario
December 3, 2024
5:00 p.m.

1. Land Acknowledgement

2. Call to Order

Present:

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

Regrets:

Councillor Purcell

Also Present:

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

Mayor Gervais called the regular meeting of Council to order at 5:04 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 5:04 p.m.

Motion:

Moved by Councillor Plummer
Seconded by Councillor Jacyno

- a. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board as per Section 239(2)(e) of the Municipal Act, related to 273 Victoria Street

Carried

6. Business Arising from Closed Session 5:37 p.m.

Mayor Gervais indicated that a Council in Caucus meeting was held. Staff was given direction. There were no pecuniary interests declared.

7. Confirming By-law

- Confirming By-law 28-2024

Motion:

Moved by Councillor Jacyno
Seconded by Councillor Plummer

That By-law 28-2024 to confirm the proceedings of the Special Meeting of Council of December 3, 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 Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the December 3, 2024, Special Meeting of Council adjourn at 5:38 p.m.

Carried

Ron Gervais
Mayor

Victoria Charbonneau
Municipal Clerk