



Agenda

Striking Committee

Chair: Mayor Gervais
Tuesday, December 3, 2024
Council Chambers

Following the Finance & Administration Committee Meeting

(This meeting is live streamed on the [City's YouTube page](#) or it can be viewed on YourTV Community Channel 12)

1. **Call to Order**
2. **Disclosure of Pecuniary Interest & General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
4. **Approval of Minutes**
 - Striking Committee – November 5, 2024
5. **Business Arising from Minutes**
6. **Closed Session**
 - Personal matters about identifiable individuals, including municipal or local board employees who have applied to serve on the Pembroke Public Library Board, and the Ottawa Valley Waste Management Board Public Liaison Committee (Section 239(2)(b) of the *Municipal Act, 2001*, as amended)
7. **Business Arising from Closed Session**
 - Pecuniary Interests Declared
 - Statement Resulting from Closed Session
8. **New Business**
 - a. Accessibility Advisory Committee Vacancy – V. Charbonneau
 - b. Member Appointment – Pembroke Public Library and Ottawa Valley Waste Recovery Centre Public Liaison Committee – V. Charbonneau
 - (report to be provided at meeting)
9. **Adjournment**

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



Committee Report

To: Mayor Ron Gervais
Striking Committee

From: Victoria Charbonneau
Municipal Clerk

Date: 2024-12-03

Re: **Member Appointment - Pembroke Public Library and Ottawa Valley Waste Recovery Centre Public Liaison Committee**

Recommendation:

That the City of Pembroke Striking Committee endorse and recommend to Council, the appointment of the following individuals to the following Committee/Boards:

1. Pembroke Public Library: _____;
2. Ottawa Valley Waste Recovery Centre (OVWRC) Public Liaison Committee:

Background:

The City of Pembroke currently has a vacancies on the Pembroke Public Library Board (1 position), and Ottawa Valley Waste Recovery Centre Public Liaison Committee (1).

The vacancies were advertised on the City's website and social media platforms for a period of just over two weeks in November 2024.

A Striking Committee in Caucus meeting was held earlier, and the recommended individuals have been highlighted in the recommendation section of the report.

Financial Implications:

Members of the Pembroke Public Library receive \$50 per meeting attended.
Members of the OVWRC Public Liaison Committee receive \$75 per meeting attended.
Funds are derived from each respective organizations operating budget.

Respectfully submitted,

Victoria Charbonneau
Municipal Clerk.



Committee Report

To: Mayor Ron Gervais
Striking Committee

From: Victoria Charbonneau
Municipal Clerk

Date: 2024-12-03

Re: **Accessibility Advisory Committee Vacancy**

Recommendation:

That the City of Pembroke Striking Committee direct staff to advertise for a vacancy on the Accessibility Advisory Committee.

Background:

Due to a recent resignation from the City of Pembroke Accessibility Advisory Committee, there is currently 1 vacancy.

In order to fill the vacancy, it is recommended that staff proceed to advertise the position on the City website and social media platforms as in past practice. A report will be brought to committee in January 2024, for appointment of a member.

Financial Implications:

Members of the City of Pembroke Accessibility serve for no remuneration.

Respectfully submitted,

Victoria Charbonneau
Municipal Clerk