

# City of Pembroke Special Council Meeting

Council Chambers  
Pembroke, Ontario  
January 7, 2025  
5:00 p.m.

## 1. Land Acknowledgement

## 2. Call to Order

### Present:

Mayor Gervais, Chair  
Deputy Mayor Abdallah  
Councillor Jacyno (virtual)  
Councillor Kuehl  
Councillor Lafreniere (5:08 p.m.)  
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 5:02 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.

### Resolution: 25-01-01

Moved by Councillor Kuehl  
Seconded by Councillor Plummer

- 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 5:51 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 2025-01

### Resolution: 25-01-02

Moved by Plummer  
Seconded by Deputy Mayor Abdallah

That By-law 2025-01 to confirm the proceedings of the Special Meeting of Council of January 7, 2025, 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**

**Resolution: 25-01-03**

Moved by Councillor Plummer

Seconded by

That the January 7, 2025, Special Meeting of Council adjourn at 5:38 p.m.

**Carried**

Ron Gervais  
Mayor

Victoria Charbonneau  
Municipal Clerk