

Striking Committee Meeting

Council Chambers
Pembroke, Ontario
January 7, 2025
6:54 p.m.

1. 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 meeting to order at 6:54 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests declared.

3. Approval/Amendment of Meeting Agenda

Resolution: S25-01-01

Moved by Deputy Mayor Abdallah

Seconded by Councillor Plummer

That the agenda of the Striking Committee meeting of January 7, 2025, be approved as circulated.

Carried

4. Approval of Minutes

Resolution: S25-01-02

Moved by Councillor Plummer

Seconded by Deputy Mayor Abdallah

That the minutes of the Striking Committee meeting of December 3, 2024 be approved as circulated.

Carried

5. Business Arising for Minutes

There was no business arising from the minutes.

6. Closed Session 6:55 p.m.**Resolution: S25-01-03**

Moved by Councillor Lafreniere

Seconded by Councillor Kuehl

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 Renfrew County Joint Services Committees: Health Committee and Community Services Committee (Section 239 (2) of the *Municipal Act* as amended).

Carried

7. Business Arising from Closed Session 7:25 p.m.

The Chair indicated that a Striking Committee in Caucus was held to discuss personal matters about identifiable individuals who were recommended to serve on Renfrew County Joint Services Committees: Health Committee and Community Services Committee

The Chair indicated that there were no pecuniary interests declared and that a report concerning the individuals recommended for the appointments Renfrew County Joint Services Committees will be discussed as the next item in the open portion of Striking Committee meeting.

8. New Business

- a. Renfrew County Joint Services Committee
CAO Unrau presented the report.

Resolution: S25-01-04

Moved by Councillor Kuehl

Seconded by Deputy Mayor Abdallah

That the City of Pembroke Striking Committee endorses and recommends to Council that the City of Pembroke appoint the following individuals to the following committee until the end of the current term of Council, or until such time as that the Striking Committee of Council is able to meet following the 2026 municipal election:

1. County of Renfrew Joint Services – Community Services Committee:
Councillor Jacyno and Mayor Gervais
2. County of Renfrew Joint Services – Health Committee:
Councillor Lafreniere and Councillor Purcell

Carried

9. Adjournment**Resolution: S25-01-05**

Moved by Councillor Plummer

Seconded by Councillor Kuehl

That the Striking Committee meeting of January 7, 2025 adjourn at 7:29 p.m.

Carried