



# Agenda

## Striking Committee

Chair: Mayor Gervais  
Tuesday, January 7, 2025  
Council Chambers

Following the Finance and 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 – December 3, 2024
5. **Business Arising from Minutes**
6. **Closed Session**
  - Personal matters about identifiable individuals, including municipal or local board regarding member appointment to the Renfrew County Joint Services – Community Services 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. Renfrew County Joint Services – Community Services Committee and Health Committee Appointments –CAO Unrau
    - report to be provided at meeting
9. **Adjournment**

# Draft Striking Committee Meeting

Council Chambers  
Pembroke, Ontario  
December 3, 2024  
8:25 p.m.

## 1. Call to Order

### Present:

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

### Absent:

Councillor Purcell

### Also, Present:

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

Mayor Gervais called the meeting to order at 8:25 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 Plummer  
Seconded by Councillor Lafreinerie

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

**Carried**

## 4. Approval of Minutes

### Motion:

Moved by Councillor Plummer  
Seconded by Councillor Jacyno

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

**Carried**

## 5. Business Arising for Minutes - There was no business arising from the minutes.

**6. Closed Session 8:27 p.m.****Motion:**

Moved by Deputy Mayor Abdallah

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 Pembroke Public Library Board and the Ottawa Valley Waste Management Board Public Liaison 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 Pembroke Public Library Board and the Ottawa Valley Waste Management Board Public Liaison Committee. The Chair indicated that there were no pecuniary interests declared and that a report concerning the individuals recommended for the appointment to the Pembroke Public Library Board and the Ottawa Valley Waste Management Board Public Liaison Committee, was discussed during the open Striking Committee meeting.

**8. New Business**

- a. Member Appointment – Pembroke Public Library and Ottawa Valley Waste Recovery Centre – Public Liaison Committee

**Motion:**

Moved by Councillor Lafreniere

Seconded by Deputy Mayor Abdallah

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: Bethea Summers;
2. Ottawa Valley Waste Recovery Centre (OVWRC) Public Liaison Committee:  
Dan Callaghan

**Carried**

- b. Accessibility Advisory Committee Vacancy

**Motion:**

Moved by Councillor Kuehl

Seconded by Councillor Lafreniere

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

**Carried**

**9. Adjournment****Motion:**

Moved by Deputy Mayor Abdallah

Seconded by Councillor Plummer

That the Striking Committee meeting of December 3, 2024, adjourn at 8:59 p.m.

**Carried**