

City of Pembroke Special Council Meeting Minutes

Council Chambers
Pembroke, Ontario
January 21, 2025
5:00 p.m.

1. Land Acknowledgement

2. Call to Order

Present:

Mayor Gervais, Chair
Deputy Mayor Abdallah
Councillor Jacyno
Councillor Kuehl
Councillor Lafreniere (virtual)
Councillor Purcell

Regrets:

Councillor Plummer

Also Present:

David Unrau, Chief Administrative Officer/Deputy Clerk (virtual)
Victoria Charbonneau, Municipal Clerk
Angela Lochtie, Treasurer/Deputy Clerk

Mayor Gervais called the regular meeting of Council to order at 5:03 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

Resolution 25-01-14:

Moved by Councillor Jacyno
Seconded by Deputy Mayor Abdallah

- Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board.
More specifically as it relates to:
273 Victoria Street

Carried

6. Business Arising from Closed Session

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 05-2025

Resolution 2025-01-15:

Moved by Councillor Kuehl

Seconded by Councillor Purcell

That By-law 05-2025 to confirm the proceedings of the Special Meeting of Council of January 21, 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 2025-01-16:

Moved by Deputy Mayor Abdallah

Seconded by Councillor Kuehl

That the January 21, 2025, Special Meeting of Council adjourn at 5:58 p.m.

Carried

Ron Gervais
Mayor

Victoria Charbonneau
Municipal Clerk