



Agenda

Special Council Meeting

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

1. **Call to Order**
2. **Disclosure of Pecuniary Interest & General Nature Thereof**
3. **Closed Session**
 - That City of Pembroke Council convene in Closed Session with authorized staff remaining in the room, pursuant to the following section of the Municipal Act, 2001:
 1. Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board.
More specifically as it relates to:
 - a) 273 Victoria Street
4. **Business Arising from Closed Session**
5. **Confirming By-law**
 - Confirming By-law 2025-05
6. **Adjournment**

The Corporation of the City of Pembroke

By-law Number 2025-05

Being a By-law to confirm the proceedings of the Special Meeting of the Council of the City of Pembroke at the meeting held on the twenty-first day of January 2025

Whereas Section 5(1) of the *Municipal Act, 2001*, as amended, provides that the powers of a municipality shall be exercised by its council; and

Whereas Section 5(3) of the *Municipal Act*, as amended, provides that the powers of every Council are to be exercised by by-law; and

Whereas it is deemed expedient that the proceedings of the Council of the City of Pembroke at this meeting be confirmed and adopted by by-law.

Therefore, the Council of the City of Pembroke enacts as follows:

1. That all actions of the Council of the City of Pembroke at its meeting of January 21, 2025, in respect of each report, motion, resolution or other action, passed and/or taken by the Council at its meeting, is hereby adopted, ratified, and confirmed as if all such proceedings were expressly embodied in this by-law; and
2. That the Mayor and appropriate officials of the City of Pembroke are hereby authorized and directed to do all things necessary to give effect to the said action and to obtain approvals where required, and to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the City of Pembroke to all such documents.
3. That this By-law shall come into force and take effect upon the passing thereof.

Passed and Enacted This 21st Day of January 2025

Ron Gervais
Mayor

Victoria Charbonneau
Municipal Clerk