

# City of Pembroke Special Council Meeting

Council Chambers  
Pembroke, Ontario  
February 25, 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  
Councillor Plummer  
Councillor Purcell (virtual)

### Regrets:

### Also Present:

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

Mayor Gervais called the regular meeting of Council to order at 5:05 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 5:07 p.m.

### Resolution: 25-02-33

Moved by Deputy Mayor Abdallah

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

### Business Arising from Closed Session 6:29 p.m.

Mayor Gervais indicated that a Council in Caucus meeting was held. Staff was given direction. There were no pecuniary interests declared.

### Resolution: 25-02-34

Moved by Councillor Kuehl

Seconded by Deputy Mayor Abdallah

That the CAO be instructed to investigate or hire an investigator, to investigate and report publicly to Council on the events and professional services that led to the drafting and execution of a subpar lease with the Grind Pembroke for 273 Victoria Street in 2020.

**Carried**

**6. Confirming By-law**

- Confirming By-law 2025-23

**Resolution: 25-02-35**

Moved by Councillor Plummer

Seconded by Deputy Mayor Abdallah

That By-law 2025-23 to confirm the proceedings of the Special Meeting of Council of February 25, 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**

**7. Adjournment**

**Resolution: 25-02-36**

Moved by Councillor Kuehl

Seconded by Councillor Jacyno

That the February 25, 2025, Special Meeting of Council adjourn at 6:32 p.m.

**Carried**

Ron Gervais  
Mayor

Victoria Charbonneau  
Municipal Clerk