

City of Pembroke Special Council Meeting

Council Chambers
Pembroke, Ontario
May 6, 2025
6:00 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

Regrets:

Also Present:

David Unrau, Chief Administrative Officer/Deputy Clerk
Victoria Charbonneau, Municipal Clerk
Angela Lochtie, Treasurer/Deputy Clerk, Director of Corporate

Mayor Gervais called the regular meeting of Council to order at 6:03 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 6:04 p.m.

Resolution: 25-05-01

Moved by Deputy Mayor Abdallah
Seconded by Councillor Purcell

- a. Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, more specifically relating to the Ottawa River Transit

Carried

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

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

7. Confirming By-law

- Confirming By-law 2025-44

Resolution: 25-05-02

Moved by Councillor Kuehl

Seconded by Councillor Plummer

That By-law 2025-44 to confirm the proceedings of the Special Meeting of Council of May 6, 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: 25-05-03

Moved by Deputy Mayor Abdallah

Seconded by Councillor Jacyno

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

Carried

Ron Gervais
Mayor

Victoria Charbonneau
Municipal Clerk