

Agenda Striking Committee

Chair: Mayor Gervais Tuesday, June 3, 2025 Council Chambers

Following the Finance and Administration Committee Meeting

(This meeting is live streamed on the <u>City's YouTube page</u> 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
 - a. Striking Committee March 4, 2025
- 5. Business Arising from Minutes
- 6. Closed Session
 - Personal matters about identifiable individuals, including municipal or local board as per Section 239(2)(b) of the Municipal Act, 2001, as amended.

More specifically as it pertains to:

- Member appointment to the City of Pembroke 200th Anniversary Committee
- 7. Business Arising from Closed Session
 - Pecuniary Interests Declared
 - Statement Resulting from Closed Session
- 8. New Business
 - a. Member Appointment Open Session: Pembroke Anniversary Committee Clerk Charbonneau
 - report to be provided at meeting
- 9. Adjournment