

January 19, 2010

*The Regular Meeting of Council was held this evening with Deputy Mayor Scott presiding and all members of Council in attendance, with the exception of Mayor Jacyno. Also in attendance was T. Lapierre, Chief Administrative Officer.*

MINUTES:

*On motion of Councillor Callaghan, seconded by Councillor Severin, the minutes of the Meeting of Council of January 5, 2010 were approved as circulated.*

CARRIED.

REPORTS OF OFFICERS:

*1. 2009 Year End Reports. Members of Council reported on the highlights regarding Committees that they chaired as well as the external Committees they represented the City on for the year 2009. A copy of these reports is attached to the minutes.*

BY-LAWS:

FIRST AND SECOND READINGS:

*The following by-law was now introduced and read a first and second time, Rule 71 being suspended for that purpose, on motion of the members named, viz:*

*2. By-law Number 2010-03; a by-law to authorize voting by Internet and telephone for the 2010 Municipal Election in the City of Pembroke. (Councillor White and Councillor Lafreniere)*

THIRD READING:

*The following by-law was now read a third time, short and passed, Rule 71 being suspended for that purpose, on motion of the members named, viz:*

*2. By-law Number 2010-03; a by-law to authorize voting by Internet and telephone for the 2010 Municipal Election in the City of Pembroke. (Councillor White and Councillor Lafreniere)*

MOTION TO HEAR:

On motion of Councillor Severin, seconded by Councillor Hackett, the Deputy Mayor asked if anyone was present to speak to Council. There was no one present to address Council.

CONFIRMING BY-LAW:

The following by-law was now introduced and read a first, second and third time, short and passed, Rule 71 being suspended for that purpose, on motion of members named, viz:

By-law #02-2010, being a by-law to confirm the proceedings of the regular meeting of Council of the nineteenth day of January, 2010.

(Councillor O'Neill and Councillor Lowe)

The meeting then adjourned on motion of Councillor O'Neill, seconded by Councillor Hackett.

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Chief Administrative Officer

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Mayor