

Council Chambers
PEMBROKE, Ontario

October 13, 2009
1:30 p.m.

The Special Meeting of Council was held this afternoon with Mayor Jacyno presiding and all members of Council in attendance, with the exception of Councillor Callaghan. Also in attendance was T. Lapierre, Chief Administrative Officer.

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:

1. By-law Number 2009-58; a by-law to authorize the entering into of an agreement between Wal-Mart Canada Corp. and the Corporation of the City of Pembroke and the Pembroke Downtown Development Commission with respect to Minutes of Settlement to resolve the appeal filed by the City and the PDDC.

(Councillor Severin and Councillor O'Neill)

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:

1. By-law Number 2009-58; a by-law to authorize the entering into of an agreement between Wal-Mart Canada Corp. and the Corporation of the City of Pembroke and the Pembroke Downtown Development Commission with respect to Minutes of Settlement to resolve the appeal filed by the City and the PDDC.

(Councillor Severin and Councillor O'Neill)

MOTION TO HEAR:

On motion of Councillor O'Neill, seconded by Councillor Lowe, the 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 #20-2009, being a by-law to confirm the proceedings of the Special Meeting of Council of the thirteenth day of October, 2009. (Councillor Lafreniere and Councillor White)

The meeting then adjourned at 1:45 p.m. on motion of Councillor O'Neill, seconded by Councillor Lowe.

Chief Administrative Officer

Mayor