City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
May 3, 2016
8:18 p.m.

The Regular Meeting of Council was held this evening with Mayor LeMay presiding and all members of Council in attendance. Mayor LeMay opened the meeting at 8:18 p.m. Also in attendance were Terry Lapierre, Chief Administrative Officer/Clerk; and Heidi Martin, Recording Secretary.

MINUTES:

1. On motion of Councillor Plummer, seconded by Councillor McCann, the minutes of the Meeting of Council of April 19, 2016 were approved as circulated. CARRIED

COMMUNICATIONS:

A. On April 29 – May 1, 2016 Council and staff participated in the Petawawa Showcase and encouraged visitors to come to Pembroke to shop, visit and enjoy the many activities.

B. On May 1, 2016, Mayor LeMay brought greetings on behalf of Council to Legion members at the Battle of the Atlantic ceremony which was held at the Cenotaph.

C. Deputy Mayor Gervais reminded everyone that on May 7th beginning at 8:45 a.m. the City of Pembroke’s Keeping Pembroke Beautiful Committee will be hosting their annual Community Clean-Up Day. Volunteers will be supplied with bags, gloves and t-shirts.

D. Councillor Reavie mentioned that May is Community Living Month and is a time to celebrate inclusion and host activities to increase awareness of the organization. The Community Living flag will be raised at City Hall for the month to celebrate the gifts and talents people with intellectual disabilities bring to our community.

COMMITTEE REPORTS:
2. Councillor McCann presented the report of the Finance Committee, which was received on his motion, seconded by Councillor Plummer, as follows:

April 28, 2016

Corporation of the City of Pembroke
Pembroke, Ontario

Your Finance Committee begs to report and recommend as follows:

We have examined the accounts as per the attached schedule and would recommend the payment of same as set out therein, as follows:

**March 2016 Accounts - $4,014,617.91**

All of which is respectfully submitted,

(Signed) Deputy Mayor Gervais, Councillor’s Lafreniere, McCann, Plummer, Reavie, Scott and Mayor LeMay

CARRIED

SPECIAL ORDERS:

3. Mayor LeMay proclaimed the week of May 1-7, 2016 as “Emergency Preparedness Week”.

WHEREAS: the City of Pembroke recognizes the importance of emergency preparedness in Ontario; and

WHEREAS: the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS: the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow.

THEREFORE: I, Michael LeMay, Mayor of the City of Pembroke, do hereby proclaim the week of May 1st to May 7th, 2016, to be EMERGENCY PREPAREDNESS WEEK in the City of Pembroke, and encourage all citizens and businesses to take the lead in helping their community to become more aware of the importance of planning ahead and preparing for emergency situations.

4. Mayor LeMay proclaimed the month of May as “Community Living Month”.

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WHEREAS: Community Living Upper Ottawa Valley is a non-profit organization governed by a Board of Directors established in 1958, and is a member of Community Living Ontario. It has approximately 200 members representing communities in the Upper Ottawa Valley and provides services and supports to adults with an intellectual disability;

AND WHEREAS: Community Living Upper Ottawa Valley’s GOAL and VISION Statement, “That all persons live in a state of dignity, share in all elements of living in the community and have the opportunity to participate effectively” advances and educates citizens of all communities;

AND WHEREAS: Community Living Upper Ottawa Valley’s remains true to its vision; foreseeing a society where all legal and human rights are afforded to every citizen without discrimination and where everyone is supported in their efforts to become a participating, respected member of our society.

NOW THEREFORE: by the power vested in me, I Mayor Michael LeMay, do hereby proclaim the month of May 2016 as Community Living Month in the City of Pembroke.

MOTION TO HEAR:

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

CAUCUS MEETING:

MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie

THAT this meeting become a closed meeting to discuss litigation or potential litigation, including matters before administrative tribunals, affecting a local board;

And

THAT this meeting become a closed meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED
RETURN TO OPEN SESSION AND REPORT ON CAUCUS SESSION

E. The chair reported that there was nothing to report from the Council in Caucus Session.

CARRIED

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 09-2016, being a by-law to confirm these proceedings of the regular meeting of Council of the 3rd day of May, 2016.
(Deputy Mayor Gervais, Councillor Reavie)

CARRIED

MOTION TO ADJOURN:

The meeting then adjourned at 10:20 p.m. on motion of Councillor Reavie seconded by Councillor Scott.

CARRIED

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Chief Administrative Officer/Clerk

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Mayor