City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
November 1, 2016
7:15 p.m.

1. Call to Order

Present:
Mayor LeMay       Deputy Mayor Gervais
Councillor Lafreniere  Councillor McCann
Councillor Plummer   Councillor Reavie
Councillor Scott

Also Present:
Terry Lapierre, CAO/Clerk
Heidi Martin, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 7:15 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest.

4. Minutes

i. Approve Minutes from Council
a. Council Meeting – October 18, 2016
   MOTION: Moved by Councillor Lafreniere
   Seconded by Councillor Plummer
   THAT the minutes of the regular meeting of Council of October 18, 2016 be approved as circulated.
   CARRIED

ii. Adopt minutes from Committees
a. Finance & Administration Committee – October 4, 2016
   MOTION: Moved by Councillor Lafreniere
   Seconded by Councillor McCann
THAT the minutes of the Finance & Administration Committee of October 4, 2016 be adopted.

CARRIED

b. Planning & Development Committee – October 4, 2016
MOTION: Moved by Councillor Scott
Seconded by Councillor Plummer
THAT the minutes of the Planning & Development Committee of October 4, 2016 be adopted.

CARRIED

5. Staff & Committee Reports

There were no Staff or Committee reports.

6. Proclamations

Mayor LeMay proclaimed the month of November 2016 as “Lung Month” in the City of Pembroke.

7. Motions
   a. Resolution 019 – Autism Spectrum Disorder

MOTION: Moved by Deputy Mayor Gervais
Seconded by Councillor Reavie
WHEREAS Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community, and

WHEREAS the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA).

THEREFORE BE IT RESOLVED THAT a letter be sent to Hon. Michael Coteau, Minister of Children and Youth Services; Nancy Matthews, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list receive the IBI services promised them and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on ‘development progress’ criteria and milestones; and
4. Adopt a Direct Funding Offering “DFO model in lieu of the current Direct Service Offering (DSO) model.

CARRIED

8. **Mayor’s Report**

The Mayor attended the opening of a new $113 million laboratory complex at CNL on Wednesday, October 19, 2016. He also brought greetings from the City to the Warden’s banquet attendees on Friday, October 28, 2016.

9. **Notices of Motion**

There were no Notices of Motion.

10. **Councillor updates**

There were no Councillor Updates

11. **Confirming By-law**

**MOTION:** Moved by Councillor Lafreniere
Seconded by Councillor McCann
THAT By-law 20-2016 to confirm the proceedings of the Regular Meeting of Council of November 1, 2016 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

12. **Adjournment**

**MOTION:** Moved by Councillor Lafreniere
Seconded by Councillor McCann
That the November 1, 2016 regular meeting of Council adjourn at 7:25 p.m.

CARRIED