City of Pembroke
Council Meeting

Council Chambers
PEMBROKE, Ontario
November 15, 2016
7:39 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
Linda Rook, Recording Secretary

Mayor LeMay called the Regular meeting of Council to order at 7:39 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 – November 1, 2016
      MOTION: Moved by Councillor Plummer
      Seconded by Councillor Lafreniere
      THAT the minutes of the regular meeting of Council of November 1, 2016 be approved as circulated.
      CARRIED

ii. Adopt minutes from Committees
   a. Recreation, Culture & Tourism Committee – October 18, 2016
      MOTION: Moved by Councillor McCann
      Seconded by Councillor Plummer
THAT the minutes of the Recreation, Culture & Tourism Committee of October 18, 2016 be adopted.  

CARRIED

b. Operations Committee – October 18, 2016  
MOTION: Moved by Councillor Scott  
Seconded by Councillor Reavie  
THAT the minutes of the Operations Committee of October 18, 2016 be adopted. 

CARRIED

iii. Receive minutes from Local Boards

MOTION: Moved by Councillor Plummer  
Seconded by Councillor Reavie  
THAT the minutes of the Police Services Board of September 22, 2016 be received. 

CARRIED

MOTION: Moved by Councillor Plummer  
Seconded by Councillor McCann  
THAT the minutes of the Emergency Management Program Committee of June 21, 2016 be received. 

CARRIED

c. Pembroke Heritage Murals – November 2, 2016  
MOTION: Moved by Councillor McCann  
Seconded by Councillor Reavie  
THAT the minutes of the Pembroke Heritage Murals Committee of November 2, 2016 be received. 

CARRIED

5. By-laws

a. 2016-57 – Memorandum of Understanding with OATC  
MOTION: Moved by Deputy Mayor Gervais  
Seconded by Councillor Reavie  
THAT By-law 2016-57, being a by-law to authorize the entering into a Memorandum of Understanding between The Ontario Addiction Treatment Centre and The Corporation of the City of Pembroke. 

CARRIED

6. Mayor’s Report
On November 11\textsuperscript{th}, 2016, the Mayor welcomed the Honourable Elizabeth Dowdeswell, the Lieutenant Governor of Ontario, to Pembroke. She participated in Pembroke’s annual Remembrance Day Ceremony and joined Canadian Forces Members, veterans and military families at a reception at the Royal Canadian Legion Branch 72.

7. **Notices of Motion**

There were no notices of motion.

8. **Councillor updates**

There were no Councillor updates.

9. **Confirming By-law**

MOTION: Moved by Councillor Plummer
Seconded by Councillor Lafreniere
THAT By-law 21-2016 to confirm the proceedings of the Regular Meeting of Council of November 15, 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

10. **Adjournment**

MOTION: Moved by Councillor Reavie
Seconded by Councillor Plummer
That the November 15, 2016 regular meeting of Council adjourn at 7:43 p.m.

CARRIED

________________________________________________________________________
Chief Administrative Officer/Clerk

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Mayor