

Striking Committee Meeting

Council Chambers
Pembroke, Ontario
December 5, 2017
7:16 p.m.

1. Call to Order

Present:

Deputy Mayor Gervais, Chair
Mayor LeMay
Councillor Lafreniere
Councillor McCann
Councillor Plummer
Councillor Reavie
Councillor Scott

Also Present:

Terry Lapierre, Chief Administrative Officer
Nancy Rapin, Recording Secretary

The Chair called the meeting to order at 7:16 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor McCann

Seconded by Councillor Plummer

That the agenda of the Striking Committee meeting of December 5, 2017 be accepted as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Plummer

Seconded by Councillor Lafreniere

That the minutes of the Striking Committee meeting of February 21, 2017 be accepted as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. Pembroke Public Library Board Nomination

Mr. Lapierre presented the report.

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor McCann

That the Striking Committee recommends to Council that Derek Nearing be appointed to the Pembroke Public Library Board.

Carried

7. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the December 5, 2017 meeting of the Striking Committee adjourn at 7:19 p.m.

Carried