1. **Call to Order**

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

   Also Present:
   Terry Lapierre, Chief Administrative Officer/Clerk
   Heidi Martin, Recording Secretary

   Mayor LeMay called the Regular meeting of Council to order at 7:07 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 – August 15, 2017
      
         MOTION: Moved by Councillor Plummer
                     Seconded by Councillor McCann
                     THAT the minutes of the regular meeting of Council of August 15, 2017 be approved as circulated.

         CARRIED

   ii. **Adopt Minutes from Committees**
      a. Combined Committee – August 15, 2017
      
         MOTION: Moved by Councillor Reavie
                     Seconded by Deputy Mayor Gervais
                     THAT the minutes of the Combined Committee meeting of August 15, 2017 be adopted as circulated.

         CARRIED
5. **Proclamations**
   a. **Prostate Cancer Awareness Month**
      Mayor LeMay proclaimed September 2017 “Prostate Cancer Awareness Month” in the City of Pembroke.

6. **By-laws**
   a. **2017-53 – CUPE Local 24 Collective Agreement**
      MOTION: Moved by Councillor Scott
              Seconded by Councillor Reavie
              THAT By-law 2017-53; a By-law to provide the execution of a collective agreement between the Corporation of the City of Pembroke and Local Number 24, The Canadian Union of Public Employees 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

   b. **2017-54 – Payment to County of Renfrew for sums remaining for Valley Manor**
      MOTION: Moved by Deputy Mayor Gervais
              Seconded by Councillor McCann
              THAT By-law 2017-54; a By-law to provide for full and final payment to The County of Renfrew for Valley Manor Incorporated 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

7. **Motions**
   a. **Resolution 020 – Non Union Staff Increase**
      MOTION: Moved by Councillor Scott
              Seconded by Councillor Reavie
              WHEREAS the Corporation of the City of Pembroke has entered into a collective agreement with Local number 24, The Canadian Union of Public Employees for the period January 1, 2017 to December 31, 2020;
              NOW THEREFORE the Council of the Corporation of the City of Pembroke authorizes the Non-Union City Staff to receive the same economic increase, being:
              January 1, 2017  1.75%
              January 1, 2018  1.75%
              January 1, 2019  1.75%
              January 1, 2020  2.00%
8. **Mayor’s Report**

On Wednesday, August 16th, Mayor LeMay represented Council at the Regional 55+ games. He congratulated those taking home medals and the many partners and volunteers who made the games a success.

On Saturday, August 19th, Mayor LeMay congratulated Dr. Nick and the staff of the Integrated Health Centre on the 25th anniversary of their business in the City.

During the week of August 20th, Mayor LeMay and Councillor Scott attended the Association of Municipalities of Ontario (AMO) Conference held in Ottawa.

On Monday, August 28th, Mayor LeMay represented Council at Marianhill during a government funding announcement for three hospice beds.

Mayor LeMay thanked the individuals involved in submitting a nomination for the Kinsmen Pool to the Kraft/Heinz Project Play as well as the community members who supported the application and indicated that although the City’s application wasn’t successful Council will continue to study the possibility of rehabilitating the present pool or the possibility of building a new pool.

9. **Notices of Motion**

There were no Notices of Motions.

10. **Councillor Updates**

Councillor Scott provided an overview of the sessions he attended at the AMO Conference.

11. **Closed Session**

MOTION: Moved by Councillor Reavie
Seconded by Deputy Mayor Gervais
THAT this meeting become a closed meeting to discuss personal matters about an identifiable individual

CARRIED

12. **Business Arising from Closed Session**

Mayor LeMay indicated that there were no pecuniary interests noted during the closed session and there was nothing to report from the Council in Caucus session.

13. **Confirming By-law**
MOTION: Moved by Councillor McCann
Seconded by Councillor Plummer
THAT By-law 16-2017 to confirm the proceedings of the Regular
Meeting of Council of September 5, 2017 be adopted and passed;
AND FURTHER THAT the said By-law be signed by the Mayor and
Chief Administrative Officer/Clerk and sealed with the seal of the
Corporation.
CARRIED

13. Adjournment

MOTION: Moved by Councillor Reavie
Seconded by Councillor Plummer
THAT the September 5, 2017 regular meeting of Council adjourn at
7:55 p.m.
CARRIED

_____________________________
Chief Administrative Officer/Clerk

_____________________________
Mayor