1. **Call to Order**

   **Present:**
   - Mayor LeMay
   - Deputy Mayor Gervais
   - Councillor Lafreniere
   - Councillor McCann
   - Councillor Plummer
   - Councillor Scott

   **Also Present:**
   - LeeAnn McIntyre, Treasurer/Deputy Clerk
   - Nancy Rapin, Recording Secretary

   **Regrets:**
   - Councillor Reavie

   Mayor LeMay called the Regular meeting of Council to order at 7:10 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 – September 19, 2017,**
         
         **MOTION:** Moved by Councillor Plummer
         Seconded by Councillor McCann
         
         THAT the minutes of the regular meeting of Council of September 19, 2017 be approved as circulated.
         
         CARRIED
ii. **Adopt minutes from Committees**
   a. Finance and Administration Committee – September 5, 2017
      
      **MOTION:** Moved by Deputy Mayor Gervais
      Seconded by Councillor Lafreniere
      THAT the minutes of the Finance and Administration Committee meeting of September 5, 2017 be adopted as circulated.
      
      **CARRIED**

   b. Planning and Development Committee – September 5, 2017
      
      **MOTION:** Moved by Councillor Lafreniere
      Seconded by Councillor McCann
      THAT the minutes of the Planning and Development Committee of September 5, 2017 be adopted as circulated.
      
      **CARRIED**

iii. **Receive minutes from Local Boards**
   
   - Pembroke Heritage Murals Committee – September 6, 2017
   - Pembroke Public Library – June 15, 2017
   - Festival Hall Committee – February 14, 2017 and June 2, 2017
      
      **MOTION:** Moved by Councillor McCann
      Seconded by Councillor Plummer
      THAT the following minutes be received as circulated:
      - Pembroke Heritage Murals Committee – September 6, 2017
      - Pembroke Public Library – June 15, 2017
      - Festival Hall Committee – February 14, 2017 and June 2, 2017
      
      **CARRIED**

5. **Staff and Committee Reports**

   i. **Operations Committee – Award of Contract No. 206339**
      
      **MOTION:** Moved by Councillor Scott
      Seconded by Deputy Mayor Gervais
      THAT Council award Contract No. 206339 for the Water Purification Plant Administration Building Roof and Rain Screen to Irvcon Limited in the amount of $78,376.00 + HST; and
      THAT Council award Contract No. 206339 for the Pembroke Memorial Centre Upper Level Roof to Irvcon Limited in the amount of $381,725.00 + HST with the east half being replaced in 2017 and the west half in 2018; and
      THAT Council approve the Operations Department be authorized additional expenditures in the amount of $46,000.00 for a contingency allowance.
6. Proclamations
   a. Mayor LeMay proclaimed October 2017 as Renfrew County United Way Month.

7. By-laws
   a. 2017-60 – Rural Economic Development Program Agreement
      MOTION: Moved by Councillor Lafreniere
               Seconded by Councillor McCann
               THAT By-law 2017-60; a By-law to authorize entering into a
               Rural Economic Development Program Agreement, 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

8. Mayor’s Report
   On September 23rd, Mayor LeMay attended the Canada 150 Fly-In at the Pembroke
   and Area Airport.

   On September 25th, Mayor LeMay represented Council at the Franco-Ontarian
   celebration at Riverside Park.

   On September 28th, Mayor LeMay met with Ministry of Infrastructure staff in Toronto
   and presented information on Pembroke’s aging infrastructure and the importance of
   provincial grants to help with rehabilitation.

   On September 30th, Mayor LeMay represented Council at the Family and Children’s
   Services launching of the annual Purple Ribbon and Child Abuse Prevention Month
   campaign.

9. Notices of Motion
   Councillor Plummer advised that he would be bringing forward a motion to challenge
   the municipalities owning the Pembroke and Area Airport, namely: the Town of
   Laurentian Hills, the Township of Laurentian Valley, the Town of Petawawa, the City
   of Pembroke, and the Township of Whitewater Region match the donation of the
   Town of Deep River in donating $5,000 per year for the next five years to financially
   assist in the paving of the runway at the airport.
10. **Councillor Updates**

Councillor Scott called for a moment of silence in memory of Dorothy Devine, former Councillor and Deputy Mayor of the City of Pembroke who sadly passed away on September 20, 2017.

11. **Confirming By-law**

MOTION: Moved by Councillor Plummer
Seconded by Councillor McCann
THAT By-law 18-2017 to confirm the proceedings of the Regular Meeting of Council of October 3, 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 Plummer
Seconded by Councillor McCann
THAT the October 3, 2017 regular meeting of Council adjourn at 7:25 p.m.

CARRIED

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Chief Administrative Officer/Clerk

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Mayor