

# Special Meeting of Council

Council Chambers  
Pembroke, Ontario  
August 11, 2020  
5:45 p.m.

## 1. Call to Order

### Present:

Mayor LeMay  
Deputy Mayor Gervais (electronically)  
Councillor Abdallah (electronically)  
Councillor Lafreniere (electronically)  
Councillor Plummer  
Councillor Reavie (electronically)

### Regrets:

Councillor Jacyno

### Also Present:

Terry Lapierre, CAO/Clerk  
Heidi Martin, Recording Secretary

Mayor LeMay called the regular meeting of Council to order at 5:45 p.m.

## 2. Opening Prayer or Reflection

## 3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest.

## 4. Staff & Committee Reports

### a. Procedural By-law

Mr. Lapierre presented the report. The majority of Council at this time did not wish to proceed with proxy voting.

## 5. By-law

### a. 2020-61 Procedural By-law

#### Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Lafreniere

That By-law 2020-61, being a By-law to establish the rules governing the order and proceedings of Council and Committees of the Corporation of the City of Pembroke, 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**

**6. Confirming By-law**

- Confirming By-law 15-2020

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That By-law 15-2020 to confirm the proceedings of the Special Meeting of Council of August 11, 2020 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. Adjournment**

**Motion:**

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That the August 11, 2020 Special Meeting of Council adjourn at 6:04 p.m.

**Carried**

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Chief Administrative Officer/Clerk

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Mayor