

City of Pembroke Special Meeting of Council

Council Chambers
Pembroke, Ontario
March 25, 2020
4:00 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, Chief Administrative Officer (electronically)
Angela Lochtie, Treasurer/Deputy Clerk
Nancy Rapin, Recording Secretary

Mayor LeMay called the Special Meeting of Council to order at 4:00 p.m.

2. Opening Prayer or Reflection

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest and general nature thereof declared.

4. By-laws

a. 2020-23 - Amend Procedural By-law

Motion

Moved by Deputy Mayor Gervais

Seconded by Councillor Plummer

That By-law 2020-23, a By-law to amend the Procedural by-law 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.

Mayor LeMay requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Lafreniere, Plummer, Reavie

Nea:

Carried

5. Confirming By-law

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That By-law 06-2020 to confirm the proceedings of the Special Meeting of Council of March 25, 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.

Mayor LeMay requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Lafreniere, Plummer, Reavie

Nea:

Carried

6. Adjournment

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That the March 25, 2020 Special Meeting of Council adjourn at 4:03 p.m.

Mayor LeMay requested a recorded vote.

Yea: Mayor LeMay, Deputy Mayor Gervais, Councillors Abdallah, Jacyno, Lafreniere, Plummer, Reavie

Nea:

Carried

Treasurer/Deputy Clerk

Mayor