

Striking Committee Meeting

Council Chambers
Pembroke, Ontario
April 21, 2020
7:25 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, CAO/Clerk (electronically)
Angela Lochtie, Treasurer
Linda Rook, Recording Secretary

The Chair called the meeting to order at 7:25 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Plummer
Seconded by Councillor Reavie
That the Agenda of the Striking Committee meeting of April 21, 2020 be accepted as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Reavie
Seconded by Deputy Mayor Gervais
That the Minutes of the Striking Committee meeting of October 1, 2019 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

b. PBIA Nomination

Mr. Lapierre reviewed his report.

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That the Committee recommends that Mike Powell be appointed to the PBIA Board of Management, and that Justin Jeffrey be appointed to the Pembroke Library Board until the end of the current term of Council.

Carried

8. Adjournment

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That the April 21, 2020 meeting of the Striking Committee adjourn at 7:28 p.m.

Carried