

Draft Striking Committee Meeting

Council Chambers
Pembroke, Ontario
August 11, 2020
6:09 p.m.

1. Call to Order

Present:

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

Also Present:

Terry Lapierre, CAO/Clerk (electronically)
Heidi Martin, Recording Secretary

The Chair called the meeting to order at 6:09 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 Deputy Mayor Gervais
Seconded by Councillor Plummer
That the Agenda of the Striking Committee meeting of August 11, 2020 be accepted as circulated.

Carried

4. Approval of Minutes

Motion:

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

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. Pembroke Climate Advisory Committee

Mr. Lapierre reviewed his report.

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the Striking Committee of Council recommends the following individuals be appointed to the Pembroke Climate Advisory Committee until the end of the current term of Council:

- Jeffrey, Maxine
- McKay, Ann
- Mooney, Kate & Dionne, Eric
- Pearce, Dorian
- Stares, Brittany
- Sylvestre, Julie
- Mayor LeMay
- Councillor Jacyno

And Further that the following individuals be appointed as resource persons to the Pembroke Climate Advisory Committee until the end of the current term of Council:

- Montgomery, Cameron
- Noble, Duncan

Carried

7. Adjournment

Motion:

Moved by Councillor Plummer

Seconded by Councillor Jacyno

That the August 11, 2020 meeting of the Striking Committee adjourn at 6:12 p.m.

Carried