

Combined Committee Meeting

Council Chambers
Pembroke, Ontario
May 5, 2020
6:13 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, Chief Administrative Officer (electronically)
Angela Lochtie, Treasurer/Deputy Clerk (electronically)
Heidi Martin, Recording Secretary

Mayor LeMay called the meeting to order at 6:13 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Abdallah declared a pecuniary interest in regards to agenda item 5 b. as he provided advice during the tendering process and the person being awarded the contract worked for him on different occasions when he owned Green Tomato Productions concert promotion business.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Plummer
Seconded by Councillor Jacyno
That the agenda of the Combined Committee meeting of May 5, 2020 be approved as circulated.

Carried

4. Approval of Minutes

a. Combined Committee – April 21, 2020

Motion:

Moved by Councillor Reavie
Seconded by Councillor Abdallah
That the minutes of the April 21, 2020 of the Combined Committee meeting be approved as circulated.

Carried

5. New Business

a. Property Tax and Water/Sewer Due Date (Part II)

Ms. Lochtie presented the report. A discussion was held and the following points were noted:

- the proposed schedule allows ratepayers to plan for their tax and water/sewer payments
- AMO has requested that the government provide financial relief to municipalities

Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That the Combined Committee approve the extension of the City of Pembroke's due dates for property tax, water and sewer billings as follows:

- Extend the second installment of the 2020 Interim Property Tax Bill from May 29, 2020 to June 30, 2020;
- Extend the third quarter water/sewer billing from July 15, 2020 to August 17, 2020;
- Extend the first installment of the 2020 Final Property Tax Bill from August 31, 2020 to September 30, 2020;
- Extend the second installment of the 2020 Final Property Tax Bill from October 30, 2020 to November 30, 2020.

Carried

Councillor Abdallah left the meeting due to his perceived pecuniary interest.

b. Festival Hall Management Agreement

Mr. Lapierre presented the report. Mr. Lapierre noted that a by-law has been prepared and will be before Council this evening.

Councillor Abdallah returned to the meeting.

6. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Jacyno

That the May 5, 2020 meeting of the Combined Committee adjourn at 6:25 p.m.

Carried