

# Operations Committee Meeting

Council Chambers  
Pembroke, Ontario  
February 18, 2020  
7:08 p.m.

## 1. Call to Order

### Present:

Deputy Mayor Gervais, Chair  
Mayor LeMay  
Councillor Abdallah  
Councillor Lafreniere  
Councillor Plummer  
Councillor Reavie

### Regrets:

Councillor Jacyno

### Also Present:

Terry Lapierre, Chief Administrative Officer  
Brian Lewis, Manager of Operations  
Linda Rook, Recording Secretary

The Chair called the meeting to order at 7:08 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 Abdallah

Seconded by Councillor Reavie

THAT the Agenda of the Operations Committee meeting of February 18, 2020 be accepted as circulated.

**Carried**

## 4. Approval of Minutes

### Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Plummer

That the minutes of the Operations Committee of December 17, 2019 be adopted.

**Carried**

**5. New Business**

**a. Drinking Water System – 2019 Annual Water Reports**

Mr. Lewis presented the report. Committee accepted the City of Pembroke Drinking Water System 2019 Annual Water Reports.

- Mr. Lewis reported that the rail blockades are not impeding operations; that staff has made contact with all suppliers and they have enough stock, and that supplies are shipped to the City by trucks. He did not foresee any impact in the near future.

**b. Pembroke Climate Action Advisory Committee**

Mr. Lapierre reviewed the report. A discussion was held and the following points were raised:

- Council looks for ratepayers to participate on its Advisory Committees; however, Council does have the ability, if they feel that someone could make a valuable contribution, to appointment someone who does not live in Pembroke.

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the Operations Committee recommends that a Pembroke Climate Action Advisory Committee be established and adopt the Terms of Reference for the Committee.

**Carried**

**8. Adjournment**

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the February 18, 2020 meeting of the Operations Committee adjourn at 7:16 p.m.

**Carried**