

City of Pembroke Special Meeting of Council

Council Chambers
Pembroke, Ontario
July 26, 2019
3:30 p.m.

1. Call to Order

Present:

Mayor LeMay
Councillor Abdallah
Councillor Jacyno
Councillor Plummer

Regrets:

Deputy Mayor Gervais
Councillor Lafreniere
Councillor Reavie

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
Brian Lewis, Operations Manager
Heidi Martin, Recording Secretary

Mayor LeMay called the Special Meeting of Council to order at 3:30 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. Minutes

- i. Approve minutes from Council
 - a. July 16, 2019

Motion:

Moved by Councillor Abdallah
Seconded by Councillor Plummer

That the minutes of the regular meeting of Council of July 16, 2019 be approved as circulated.

Carried

5. Staff & Committee Reports

- a. Moffat Street Slope Stability DMAF Application
Mr. Lewis presented the report. During the discussion, it was noted that the City needs to proceed with the application recognizing the fact that even if it is successful, it cannot afford to continue without provincial funding.

Motion

Moved by Councillor Abdallah
Seconded by Councillor Plummer

That Council directs staff to submit an application to the federal government under the Disaster Mitigation and Adaptation Fund (DMAF) and that Council continue to lobby the Ontario Government for assistance

Carried

6. Confirming By-law

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Plummer

That By-law 14-2019 to confirm the proceedings of the Special Meeting of Council of July 26, 2019 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.

Carried

7. Adjournment

Motion:

Moved by Councillor Plummer

Seconded by Councillor Abdallah

That the July 26, 2019 Special Meeting of Council adjourn at 4:00 p.m.

Carried

Chief Administrative Officer/Clerk

Mayor