

# Public Meeting of Council

Council Chambers  
Pembroke, Ontario  
February 19, 2019  
6:00 p.m.

## 1. Call to Order

### Present:

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

### Also Present:

Terry Lapierre, Chief Administrative Officer  
LeeAnn McIntyre, Treasurer  
Linda Rook, Recording Secretary

The chair called the meeting to order at 6:00 p.m.

## 2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest.

## 3. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Councillor Abdallah

Seconded by Councillor Deputy Mayor Gervais

That the agenda of the Public Meeting of Council for February 19, 2019 be approved as circulated.

### Carried

Mayor LeMay advised that the meeting was called to consider the proposed By-laws to establish annual fees to be charged for garbage collection and disposal, the Waste Management Facility, water and sewer rates, and to adopt the 2019 budgets for the City of Pembroke and Local Boards.

The Clerk advised that an advertisement was placed in The Observer News on February 14<sup>th</sup>, 2019 and posted on the City's website and the City's bulletin board on January 31, 2019.

#### **4. New Business**

##### **a. Presentation by L. McIntyre, Treasurer**

Ms. McIntyre provided a presentation on the 2019 Operating and Capital Budgets for the City of Pembroke and Local Boards, including a review of rate changes for Sewer, Water, Garbage/Recycling, OVWRC and PBIA. Mayor LeMay thanked the Treasurer and her staff for their efforts in preparing the 2019 budget.

Mayor LeMay asked to hear from the Chair of the Operations Committee who was pleased with the planned infrastructure work contained in this budget. He noted the significant Victoria Street Project and the Live Streaming project that will provide accountability and transparency. He thanked the Treasurer and her staff for their hard work.

Mayor LeMay asked to hear from the Chair of the Finance Committee who indicated that Committee had to make some tough decisions but he was pleased with the number of projects included in this \$30 Million budget. He also thanked the Treasurer.

Mayor LeMay asked to hear from anyone in opposition or support of the by-laws. No one came forward to oppose or support the by-laws.

Mayor LeMay asked for submissions to be left with the Clerk and anyone wanting further information to sign the list provided at the rear of the Council Chambers. He stated that this matter would be considered by Council.

#### **5. Adjournment**

##### **Motion:**

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That the Public Meeting of Council of February 19, 2019 adjourn at 6:41 p.m.

##### **Carried**