

Striking Committee Meeting

Council Chambers
Pembroke, Ontario
April 2, 2019
7:27 p.m.

1. Call to Order

Present:

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

Regrets:

Councillor Plummer
Councillor Reavie

Also Present:

Terry Lapierre, Chief Administrative Officer
Heidi Martin, Recording Secretary

The Chair called the meeting to order at 7:27 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 Lafreniere

That the agenda of the Striking Committee meeting of April 2, 2019 be approved as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That the minutes of the Striking Committee meeting of November 20, 2018 be received as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. Emergency Management Program Committee 2018-2022

Ms. Sauriol reviewed the report. There were no questions.

b. Parks & Recreation Advisory Committee Appointment

Mr. Lapierre presented the report.

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That the Striking Committee recommends the appointment of the following individuals until the end of the current term of Council to the Parks & Recreation Advisory Committee:

- Donna Cotnam
- Robert Cotnam
- James Henrie
- Mira Stiles
- Councillor Patricia Lafreniere

c. Pembroke Seniors' Affairs Advisory Committee Appointment

Mr. Lapierre reviewed the report.

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That the Striking Committee recommends that the following individuals be appointed to the Pembroke Seniors' Affairs Advisory Committee until the end of the current term of Council:

- Jim Buchner
- Holly MacDonald
- Pierrette Phillion
- Norma Valiquette

Carried

d. Civic Awards Committee

Mr. Lapierre presented the report.

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That the Striking Committee recommends the appointment of Tarwyn Lande to the Civic Awards Committee until the end of the current term of Council.

Carried

7. Adjournment

Motion:

Moved by Councillor Jacyno

Seconded by Councillor Lafreniere

That the April 2, 2019 meeting of the Striking Committee adjourn at 7:33 p.m.

Carried