

Draft Striking Committee Meeting

Council Chambers
Pembroke, Ontario
October 1, 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
Nancy Rapin, 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 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 October 1, 2019 be approved as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Reavie

Seconded by Councillor Plummer

That the minutes of the Striking Committee meeting of May 21, 2019 be approved as amended to correct those present to the current Council.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. PBIA Nomination

Mr. Lapierre presented the report.

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That the Striking Committee recommends to Council that Renee Rotblatt be appointed to the PBIA Board of Management until the end of the current term of Council.

Carried

7. Adjournment

Motion:

Moved by Deputy Mayor Gervais

Seconded by Councillor Abdallah

That the October 1, 2019 meeting of the Striking Committee adjourn at 6:01 p.m.

Carried