

*Council Chambers  
Pembroke, Ontario*

*January 4, 2005*

*A Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance. Staff member present was T. Lapierre, Chief Administrative Officer.*

*MINUTES:*

*On motion of Councillor Lafreniere, seconded by Councillor Lowe, the minutes of the regular meeting of Council held December 21, 2004 were approved, as presented.*

*CARRIED.*

*COMMUNICATIONS:*

*Mayor Jacyno reported to Council that the local Red Cross Society had approached him to determine if the City would be interested in acting as a central donation location for the community. Mayor Jaycno indicated that he had gratefully accepted the invitation and was pleased that the City could be a conduit between local ratepayers and groups such as the Red Cross who will be assisting the countries that have lost so much as a result of the recent tsunami devastation.*

*The Mayor informed Council of a letter to the Editor to the Toronto Star thanking Canadians for the generosity towards tsunami disaster relief efforts.*

*BY-LAWS:*

*FIRST & SECOND READINGS:*

*The following by-laws were now introduced and read a first and second time, Rule 71 being suspended for that purpose, on motion of the members named, viz:*

*1.* *By-law Number 2005-01; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (Moncion – 425 & 515 Pembroke St. East) (Councillor O'Neill and Councillor Severin)*

2. *By-law Number 2005-02; by-law to provide for current borrowing for the City of Pembroke for the year 2005.  
(Deputy-Mayor Scott and Councillor Lowe)*

3. *By-law Number 2005-03; by-law to authorize the Mayor and Chief Administrative Officer to enter into an Agreement with the Ministry of Transportation for the Connecting Link Reconstruction Program.  
(Councillor White and Councillor Lafreniere)*

THIRD READING:

*The following by-laws were read a third time, short and passed, Rule 71 being suspended for that purpose, on motion of the members named, viz:*

1. *By-law Number 2005-01; by-law to amend By-law 97-38 of the Corporation of the City of Pembroke. (Moncion – 425 & 515 Pembroke St. East)  
(Councillor O’Neill and Councillor Severin)*

2. *By-law Number 2005-02; by-law to provide for current borrowing for the City of Pembroke for the year 2005.  
(Deputy-Mayor Scott and Councillor Lowe)*

3. *By-law Number 2005-03; by-law to authorize the Mayor and Chief Administrative Officer to enter into an Agreement with the Ministry of Transportation for the Connecting Link Reconstruction Program.  
(Councillor White and Councillor Lafreniere)*

SPECIAL ORDERS:

*Mayor Jacyno declared the month of January as Crime Stoppers Month.*

CAUCUS MEETING:

*On motion of Councillor Lowe, seconded by Councillor O’Neill, the meeting moved to an in-camera session of the Recreation/Culture & Youth Committee.*  
**CARRIED.**

CONFIRMING BY-LAW:

*The following by-law was now introduced and read a first, second and third time, short and passed, Rule 71 being suspended for that purpose, on motion of the members named, viz:*

*Confirming By-law 01-2005; a by-law to confirm the proceedings of the Regular Meeting of Council held on the 4<sup>th</sup> day of January, 2005.  
(Councillor Levasseur and Councillor Henderson)*

*The meeting then adjourned on motion of Councillor Henderson, seconded by Councillor Lowe.*

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*Mayor*

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*Chief Administrative Officer*