

*Council Chambers  
PEMBROKE, Ontario*

*December 6, 2005*

*The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillors Levasseur, Lowe and O'Neill . Also in attendance was T. Lapierre, Chief Administrative Officer.*

*MINUTES:*

*On motion of Councillor White, seconded by Councillor Severin, the minutes of the Regular and Caucus meetings of November 15, 2005 were approved, as circulated. CARRIED.*

*COMMUNICATIONS:*

*Mayor Jacyno commented on the CPR Holiday Train that had stopped in the City on Sunday, noting that the entertainment was thoroughly enjoyable and he thanked the citizens of Pembroke and CPR rail for their generous donations towards the local food banks.*

*COMMITTEE REPORTS:*

*1.* *Deputy-Mayor Scott presented the report of the Finance Committee, which was received on his motion, seconded by Councillor Lowe, as follows:*

*November 15, 2005*

*Corporation of the City of Pembroke  
Pembroke, ON*

*Your Finance Committee begs to report and recommend as follows:*

*We have examined the accounts as per the attached schedule and would recommend the payment of same as set out therein, as follows:*

*October, 2005 accounts \$3,363,812.18*

*All of which is respectfully submitted,*

*(Signed) Deputy-Mayor Scott, Councillors Henderson, White, Lafreniere,  
Severin and Mayor Jacyno.*

BY-LAWS:

FIRST AND 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:*

2. *By-law Number 2005-65; a by-law to provide for the stopping up and sale of a portion of Charles Street in the City of Pembroke.  
(Councillor Severin and Councillor Lafreniere)*

3. *By-law Number 2005-66; a by-law to authorize the proposed transfer of lands to Canpro Investments Limited. (portion of Charles St.)  
(Councillor Severin and Councillor Lafreniere)*

THIRD READING:

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

2. *By-law Number 2005-65; a by-law to provide for the stopping up and sale of a portion of Charles Street in the City of Pembroke.  
(Councillor Severin and Councillor Lafreniere)*

3. *By-law Number 2005-66; a by-law to authorize the proposed transfer of lands to Canpro Investments Limited. (portion of Charles St.)  
(Councillor Severin and Councillor Lafreniere)*

ANSWERS TO QUESTIONS:

*Councillor Henderson noted that the 1<sup>st</sup> Air Defence Regiment has*

*advised that they will be moving out of the Pembroke Armouries to Arnprior and he wondered if anyone had asked them, specifically, why they were doing it.*

*Mayor Jacyno advised that he has arranged a meeting with a representative to discuss the matter and he will be extending an invitation to them to meet with Pembroke City Council.*

*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 members named, viz:*

*By-law #22-2005, being a by-law to confirm the proceedings of the regular meeting of Council of the sixth day of December, 2005.  
(Councillor Henderson and Councillor White)*

*The meeting then adjourned on motion of Councillor White, seconded by Councillor Lafreniere.*

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*Chief Administrative Officer*

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*Mayor*