

July 18, 2007

The Special Meeting of Council was held this afternoon with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillor White. Also in attendance was T. Lapierre, Chief Administrative Officer.

MOTION: *Moved by Deputy Mayor Scott
Seconded by Councillor Callaghan
THAT the Rules of Order be temporarily suspended to allow Item #2 on the agenda, regarding surplus lands, to be dealt with prior to the "By-laws" portion of the meeting.*

CARRIED.

MINUTES:

On motion of Councillor Lowe, seconded by Councillor Hackett, the minutes of the Regular Meeting of Council of July 3, 2007 were approved, as circulated.

CARRIED.

COMMITTEE REPORTS:

A. *Councillor Lowe, reporting on behalf of the Pembroke Public Library Board, briefed Council on the Harry Potter book launch party scheduled for Friday, July 20, 2007 at 10:00 p.m. at the Pembroke Public Library. Councillor Lowe advised that staff members of the Library will be volunteering their time to put on this party for the children of the community. She advised that the children are encouraged to dress in costume and there will be games and snacks provided, pre-registration is required for the party.*

MOTIONS:

Resolution No. 017

2. *Moved by Deputy Mayor Scott, seconded by Councillor Callaghan*

WHEREAS By-law 95-10 outlines the procedure governing the sale of real property;

NOW THEREFORE the Municipal Council of the Corporation of the City of Pembroke, declares approximately 1.2 acres of land with a frontage on Upper Valley Drive and legally described as Part of Lot 28, Concession 1, and being

Part of Parts 4 & 5 on Plan 49R9389 in the City of Pembroke as surplus land and hereby gives notice of the proposed sale of said land. The land has an approximate frontage of 142.34 feet and an approximate depth of 364.83 feet. A plan of the land is attached.

CARRIED.

BY-LAWS:

FIRST AND SECOND READINGS:

The following by-law was 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 2007-49; a by-law to authorize the proposed sale of lands to 1070449 Ontario Limited O/A R.A.E. Automotive Equipment.
(Deputy Mayor Scott and Councillor Callaghan)*

THIRD READING:

The following by-law was now 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 2007-49; a by-law to authorize the proposed sale of lands to 1070449 Ontario Limited O/A R.A.E. Automotive Equipment.
(Deputy Mayor Scott and Councillor Callaghan)*

MOTION TO HEAR:

On motion of Councillor Lowe, seconded by Councillor Callaghan, the Mayor asked if anyone was present to speak to Council.

There was no one present in the audience to address Council.

CAUCUS MEETING:

MOTION: *Moved by Councillor Lowe
Seconded by Councillor Lafreniere
THAT this meeting become a closed meeting to discuss litigation, potential litigation, the receiving of advice that is subject to solicitor-client privilege, labour relations, or the security of the property of the municipality.*

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 members named, viz:

*By-law #15-2007, being a by-law to confirm the proceedings of the special meeting of Council of the eighteenth day of July, 2007.
(Councillor Callaghan and Councillor Hackett)*

The meeting then adjourned on motion of Councillor Hackett, seconded by Councillor Severin.

Chief Administrative Officer

Mayor