

March 6, 2007

The Regular Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance with the exception of Deputy Mayor Scott and Councillor Hackett. Also in attendance was T. Lapierre, Chief Administrative Officer.

MINUTES:

On motion of Councillor Lafreniere, seconded by Councillor Lowe, the minutes of the Regular Meeting of Council of February 20, 2007 were approved, as circulated.

CARRIED.

On motion of Councillor Callaghan, seconded by Councillor Lowe, the minutes of the Special Meeting of Council of February 23, 2007 were approved, as circulated.

CARRIED.

COMMUNICATIONS:

Mayor Jacyno provided a report regarding his recent attendance at the OGRA/ROMA Conference in Toronto.

Mayor Jacyno provided information to Council and the public regarding a one day International Women's Day Conference and Luncheon to be held at CFB Petawawa on Thursday, March 8, 2007.

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Callaghan declared a pecuniary interest with regard to the Finance Committee Report for the January Accounts as his name appears on the report through his employment contract with the PDDC.

COMMITTEE REPORTS:

At this point Councillor Callaghan left the table due to his pecuniary interest.

1. Councillor Lowe presented the report of the Finance Committee, which was received on her motion, seconded by Councillor O'Neill, as follows:

February 16, 2007

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:

JANUARY ACCOUNTS - \$2,235,122.61

All of which is respectfully submitted,

(Signed) Councillors O'Neill, White, Lowe, Severin, Lafreniere, and Mayor Jacyno.

At this point Councillor Callaghan returned to the table.

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:

2. By-law Number 2007-18; a by-law to provide for an interim tax levy for the year 2007.

(Councillor Lowe and Councillor O'Neill)

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:

2. By-law Number 2007-18; a by-law to provide for an interim tax levy for the year 2007.

(Councillor Lowe and Councillor O'Neill)

SPECIAL ORDERS:

Mayor Jacyno declared the month of March, 2007 as “Red Cross Month” in the City of Pembroke.

MOTION TO HEAR:

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

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

ANSWERS TO QUESTIONS:

Councillor White asked if the interim billing for taxes was early this year compared to previous years. Councillor Lowe reported, as did the CAO, that the interim billings traditionally go out in the month of March, therefore it is no earlier this year.

MOTIONS:

Resolution No. 006

3. *Moved by Councillor Severin, seconded by Councillor Callaghan,*

THAT the Corporation of the City of Pembroke approve the request to allow the 27th Ecumenical Way of the Cross to take place on Good Friday, April 6, 2007. This pilgrimage will begin at Moncion Grocers Pembroke Market (425 Pembroke Street East) and end with a Hunger Meal at the Holy Name of Jesus Parish Annex (284 Trafalgar Road). The purpose of this pilgrimage is to walk and pray in solidarity with those who continue to suffer.

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 #06-2007, being a by-law to confirm the proceedings of the regular meeting of Council of the sixth day of March, 2007.
(Councillor O'Neill and Councillor White)*

The meeting then adjourned on motion of Councillor O'Neill, seconded by Councillor White.

Chief Administrative Officer

Mayor