

*Council Chambers
Pembroke, Ontario*

November 19, 2004

A Special Meeting of Council was held this afternoon with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillors Henderson, Lafreniere and Levasseur. Staff members present was T. Lapierre, Chief Administrative Officer.

Mayor Jacyno indicated the purpose of this special meeting was to address the requirement to pass a by-law in order to allow the City and the Township of Laurentian Valley to access transit funds from the Province of Ontario. Given the deadline placed upon the municipality by the Province in order to not miss the requirement submission date, a special meeting was required.

BY-LAWS:

FIRST & 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, via:

*1. By-law Number 2004-65; by-law to authorize the entering into of a letter of agreement between her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation and the City of Pembroke on behalf of the City of Pembroke and the Township of Laurentian Valley.
(Deputy-Mayor Scott and Councillor Severin)*

The meeting then adjourned on motion of Deputy-Mayor Scott, seconded by Councillor Severin.

Mayor

Chief Administrative Officer