



# A G E N D A

## Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, February 2, 2016  
Council Chambers

6:00 p.m.

- ITEM # 1:** Approval of Agenda
- ITEM # 2:** Approval of Minutes – January 5, 2016
- ITEM # 3:** Declaration of Pecuniary Interest
- ITEM # 4:** Delegation
- Royal Canadian Legion – Branch 72  
Presenter – Brady Stewart, Branch President; Stan Halliday, Chairperson/District G Commander; Steve Lewsey, Branch Treasurer; Roméo Levasseur, Branch Member
    - Report attached from Terry Lapierre
- ITEM # 5:** Pembroke Fire Department Monthly Report
- Report attached from Chief Herback
- ITEM # 6:** Motion to Adjourn