



A G E N D A

Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, November 1, 2016
Council Chambers

6:00 p.m.

1. Call to Order
2. Disclosure of Pecuniary Interest and General Nature Thereof
3. Approval/Amendment of Meeting Agenda
4. Approval of Minutes
 - Finance & Administration Committee – October 4, 2016
5. Business Arising from Minutes
6. New Business
 - a. Pembroke Fire Department Monthly Report – D. Herback
 - b. Annual Budget Reporting – L. McIntyre
 - c. Appointment of Municipal Audit Firm – L. McIntyre
 - d. No Dig Sewer Rehabilitation – Budget Adjustment – D. Sitland
 - e. Pembroke and Area Fiddling Association Inc.– T. Lapierre
7. Adjournment