



# A G E N D A

## Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, September 1, 2015  
Council Chambers

6:00 p.m.

- ITEM # 1:** Approval of Agenda
- ITEM # 2:** Approval of Minutes
- August 11, 2015 Combined Committee
- ITEM # 3:** Declaration of Pecuniary Interest
- ITEM # 4:** Delegations:
- Upper Ottawa Valley Genealogical Group  
Presenter – Diane Burnett, Librarian
  - 2014 Financial Statement  
Presenter – Fred Sinclair
- ITEM # 5:** Pembroke Lumber Kings Contract Renewal
- Report attached from Susan Ellis
- ITEM # 6:** New Firehall Financial Plan
- Report attached from LeeAnn McIntyre
- ITEM # 7:** Pembroke Fire Department Monthly Report
- Report attached from Chief Herback
- ITEM # 8:** New Building Canada Fund – Small Communities Fund
- Report to be distributed at meeting from Doug Sitland
- ITEM # 9:** Parks and Facilities Section Pickup and Plow
- Report attached from Doug Sitland
- ITEM #10:** By-law Enforcement Review
- Report attached from Terry Lapierre
- ITEM #11:** Mobile Food Vendor Request – Riverside Park
- Report attached from Terry Lapierre

- ITEM #12:** City of Pembroke Strategic Plan - Update
- Report attached from Terry Lapierre

- ITEM #13:** Motion to Adjourn