

Finance & Administration Committee Meeting

Council Chambers
PEMBROKE, Ontario
November 17, 2015
7: 25 p.m.

A meeting of the Finance & Administration Committee was held this evening with Deputy Mayor Gervais presiding and all members in attendance except for Councillor Lafreniere. Staff members present were Terry Lapierre, Chief Administrative Officer/Clerk; and Linda Rook, Recording Secretary.

ITEM #1: Approval of Agenda

MOTION: Moved by Councillor Plummer
Seconded by Councillor McCann
THAT the agenda of the Finance & Administration Committee meeting of November 17, 2015 be accepted as circulated.

CARRIED

ITEM #2: Approval of Minutes

MOTION: Moved by Councillor McCann
Seconded by Councillor Plummer
THAT the Finance & Administration Committee Minutes of November 3, 2015 be accepted as circulated.

CARRIED

ITEM #3: Motion to go into Caucus

MOTION: Moved by Councillor Reavie
Seconded by Councillor Scott
THAT this meeting become a closed meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.
And
THAT this meeting become a closed meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

ITEM #4 Return to Open Session and Report on Caucus Session

There was nothing to report.

ITEM #5 Motion to Adjourn

The meeting then adjourned at 9:00 p.m. on motion of Councillor Scott, seconded by Councillor Reavie.

CARRIED