

Finance & Administration Committee Meeting

Council Chambers
PEMBROKE, Ontario
October 6, 2015
6:31 p.m.

A meeting of the Finance & Administration Committee was held this evening with Deputy Mayor Gervais presiding and all members in attendance with the exception of Councillor Lafreniere. Staff members in attendance were Terry Lapierre, Chief Administrative Officer; Chief Dan Herback, Pembroke Fire Department; LeeAnn McIntyre, Treasurer/Deputy Clerk; and Nancy Rapin, Recording Secretary. The Chair opened the meeting at 6:30 p.m.

ITEM #1: Approval of Agenda

MOTION: Moved by Councillor Reavie
Seconded by Councillor Plummer
THAT the agenda of the Finance and Administration Committee meeting of October 6, 2015 be accepted as circulated.

CARRIED

ITEM #2: Approval of Minutes

MOTION: Moved by Councillor Scott
Seconded by Councillor Plummer
THAT the minutes of the Finance and Administration Committee meeting of September 1, 2015 be accepted as circulated.

CARRIED

ITEM #3: Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

ITEM #4: Pembroke Fire Department Monthly Report

Fire Chief Herback provided an overview of the Pembroke Fire Department's September 2015 Monthly Report.

ITEM #5: Used Vehicle Purchase from Renfrew County Paramedic Service

Fire Chief Herback presented his report recommending approval of the purchase of a used/surplus ambulance vehicle from the Renfrew County Paramedic Service to replace the existing 1997 Fire Department Utility Rescue Vehicle. A discussion took place.

MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie
THAT the Committee approve the purchase of a used/surplus ambulance vehicle from the Renfrew County Paramedic Service to replace the existing 1997 Fire Department Utility Rescue vehicle and that \$15,000 be allocated from the Fire Department Apparatus Replacement Reserves.

CARRIED

**ITEM #6: Request to Close Victoria Street for Fire Department Open House
- October 10, 2015**

Fire Chief Herback presented his report requesting Committee approve the closure of Victoria Street from Isabella Street to Renfrew Street on October 10, 2015 for the Fire Department Open House. A discussion took place.

MOTION: Moved by Councillor Plummer
Seconded by Councillor McCann
THAT Committee approve the closure of Victoria Street from Isabella Street to Renfrew Street on October 10, 2015 from 10 a.m. to 3:00 p.m. for the Fire Department Open House as requested.

CARRIED

ITEM #7: Haldimand County Resolution

Ms. McIntyre presented her report requesting Committee direction regarding support of the resolution submitted by Haldimand County to the Minister of Finance and the Minister of Municipal Affairs, requesting a review of Vacancy Rebate Program legislation.

MOTION: Moved by Councillor Scott
Seconded by Councillor Reavie
THAT staff prepare a motion to bring forward to the next Council meeting in support of the Vacancy Rebate Program resolution and further that staff request that the legislation be changed so that eligibility is limited to a maximum number of years for properties that are vacant for extended periods of time.

CARRIED

ITEM #8: Motion to go into Caucus

MOTION: Moved by Councillor Plummer
Seconded by Councillor McCann
THAT this meeting become a closed meeting to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

ITEM #9: Return to Open Session and Report on Caucus Session

There was nothing to report.

ITEM #10: Motion to Adjourn

MOTION: Moved by Mayor LeMay
Seconded by Councillor Reavie
THAT this October 1st, 2015 meeting of the Finance and Administration Committee adjourn at 7:40 p.m.

CARRIED