



Agenda

Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, February 6, 2018
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 – January 2, 2018
- 5. Business Arising from Minutes**
- 6. Presentation:**
 - a. Local Share Initiative – Peter Emon
 - b. OVTA – Chris Hinsperger, President and Alastair Baird, Manager, Economic Development and Ottawa Valley Tourist Association
 - c. National Cupcake Day - OSPCA – Heather Jobe, Community Development Coordinator
- 7. New Business**
 - a. Pembroke Fire Department Monthly Report – Chief Herback
 - b. Strategic Partnership Policy – L. McIntyre
- 8. Adjournment**