



Agenda

Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, June 5, 2018

Council Chambers

Following the Planning & Development Committee

- 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 – May 1, 2017
- 5. Business Arising from Minutes**
- 6. New Business**
 - a. Pembroke Fire Department Monthly Report – Chief Herback
 - b. Monthly Accounts – L. McIntyre
 - c. Muskrat River Dam – B. Lewis
 - d. Tender for Parking Lot Construction – 415 Pembroke Street West – Tender Contract No. 2164304A – B. Lewis
 - e. Purchase of Tow Behind Ball Diamond Groomer – R. Conroy
 - f. Restricted Acts of Council (Lame Duck Periods) – T. Lapierre
- 7. Adjournment**