



A G E N D A

Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, March 7, 2017
Council Chambers

Following Public Meeting

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 (budget meeting) – January 24, 2017
 - Finance & Administration Committee (budget meeting) – January 26, 2017
 - Finance & Administration Committee – February 7, 2017
5. Business Arising from Minutes
6. Presentations/Delegations
 - a. 2016 Year End Report – Inspector Mark Wolfe, OPP and Acting Staff Sergeant Dean Duchrow, OPP
7. New Business
 - a. Pembroke Fire Department Monthly Report – D. Herback
 - b. Thermal Imaging Camera Replacement – D. Herback
 - c. Design & Contract Administration Services - McGee Lift Station Replacement – D. Sitland
8. Adjournment