



A G E N D A

Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, April 4, 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 – March 7, 2017
5. Business Arising from Minutes
6. Presentation
 - a. Pembroke Fire Department 2016 Annual Report – D. Herback
7. New Business
 - a. Pembroke Fire Department Monthly Report – D. Herback
 - b. Design-Build Fire Station Project and Design Status – B. Lewis
 - c. Monthly Accounts – L. McIntyre
 - d. Proposed 2017 User Fee Changes – L. McIntyre
8. Adjournment