



A G E N D A

Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, January 5, 2016
Council Chambers

Following Public Meeting

- ITEM # 1:** Approval of Agenda
- ITEM # 2:** Approval of Minutes – December 1, 2015
- ITEM # 3:** Declaration of Pecuniary Interest
- ITEM # 4:** Pembroke Fire Department Monthly Report
- Report attached from Chief Herback
- ITEM # 5:** Tax Sales by Public Tender
- Report attached from LeeAnn McIntyre
- ITEM # 6:** Supply & Delivery of One (1) 2016 Model Year One-Ton Dual Rear Wheel Service Truck Tender No. T-15-16
- Report attached from Doug Sitland
- ITEM # 7:** Fuel
- Report attached from Doug Sitland
- ITEM #8:** Request for Road Closure – July 23 & 24, 2016 P&F Pit Stop and Take Out Pembroke
- Report attached from Terry Lapierre
- ITEM #9:** Motion to Adjourn