



# A G E N D A

## Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, December 6, 2016  
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 – November 1, 2016
5. Business Arising from Minutes
6. Delegation
  - a. Centre culturel francophone de Pembroke – Caroline Richard, Agente de Liaison
  - b. Pembroke Economic Development Advisory Committee Semi-Annual Report – Jamie Bramburger and Dan Mellen, Co-Chairs
7. New Business
  - a. Monthly Accounts – L. McIntyre
  - b. Emergency Power Generator & Transfer Switch, City Hall Award of Tender No. T-16-15 – L. McIntyre
  - c. Design-Build New Fire Station Contract Award – B. Lewis
  - d. Pembroke Fire Department Monthly Report
  - e. Design & Contract Administration Services - Victoria Street Reconstruction – D. Sitland
  - f. Supply & Delivery of Petroleum Products – D. Sitland
  - g. Award of Tender – No Dig Technology – D. Sitland
  - h. All Way Stop Condition – Bennett and Boundary – D. Sitland
  - i. 2016 Accessibility Annual Status Update – T. Lapierre
8. Adjournment