



A G E N D A

Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, March 1, 2016
Council Chambers
following Planning & Development Committee

- ITEM # 1:** Approval of Agenda
- ITEM # 2:** Approval of Minutes – February 2, 2016
- ITEM # 3:** Declaration of Pecuniary Interest
- ITEM # 4:** Pembroke Fire Department Monthly Report
- Report attached from Chief Herback
- ITEM # 5:** S.C.B.A 2016 Budget and Updated Quotation
- Report attached from Chief Herback
- ITEM # 6:** Legion Tax Exemption Request
- Report attached from LeeAnn McIntyre
- ITEM # 7:** Corporation of the Town of Carleton Place Request
- Report attached from Terry Lapierre
- ITEM #8:** Provincial Budget Update
- Verbal report to be provided at the meeting from LeeAnn McIntyre
- ITEM #9:** Motion to Adjourn