



A G E N D A

Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, April 5, 2016
Council Chambers
6:00 p.m.

- ITEM # 1:** Approval of Agenda
- ITEM # 2:** Approval of Minutes – March 1, 2016
- ITEM # 3:** Declaration of Pecuniary Interest
- ITEM # 4:** Presentations:
- Needle Syringe Program
 - Presenter: Maureen Young and Erin Robertson, Renfrew County & District Health Unit
- ITEM # 5:** Pembroke Fire Department 2015 Annual Report
- Report attached from Chief Herback
- ITEM # 6:** Fire Department Monthly Report
- Report attached from Chief Herback
- ITEM # 7:** Pembroke New Fire Station
- a. Proposed Sites for New Pembroke Fire Station
 - Report attached from Chief Herback
 - b. New Build Fire Station Procurement Options
 - Report attached from Brian Lewis
- ITEM # 8:** Motion to Adjourn