



A G E N D A

Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, May 3, 2016
Council Chambers

6:00 p.m.

- ITEM # 1:** Approval of Agenda
- ITEM # 2:** Approval of Minutes – April 5, 2016
- ITEM # 3:** Declaration of Pecuniary Interest
- ITEM # 4:** Delegation
- Eastern Ontario French Public School Board
Presenters - Trustee – Collette Stitt; Director of Education – Edith Dumont; Superintendent of Education - Stephane Vachon
 - Report attached from Terry Lapierre
 - Municipal Property Assessment Corporation (MPAC)
Presenter – Ross Jeffrey, Account Manager
 - Report attached from LeeAnn McIntyre
- ITEM # 5:** Pembroke Fire Department Monthly Report
- Report attached from Chief Herback
- ITEM # 6:** County Communications Systems and Equipment Study
- Report attached from Chief Herback
- ITEM # 7:** 2016 Grant Requests
- Report attached from LeeAnn McIntyre
- ITEM # 8:** Proposed 2016 User Fee Changes
- Report attached from LeeAnn McIntyre
- ITEM # 9:** Design and Contract Administration – Bell and O'Brien
- Report attached from Doug Sitland
- ITEM #10:** Core Values – City of Pembroke
- Report attached from Terry Lapierre
- ITEM #11:** Motion to Adjourn