



A G E N D A

Finance & Administration Committee

Chair: Deputy Mayor Gervais

Tuesday, September 6, 2016
Council Chambers

Following Planning and Development Committee

1. Call to Order
2. Disclosure of Pecuniary Interest and General Nature Thereof
3. Approval/Amendment of Meeting Agenda
4. Approval of Minutes
 - Combined Committee – August 9, 2016
5. Business Arising from Minutes
6. New Business
 - a. Pembroke Fire Department Monthly Report – D. Herback
 - b. Operations Fuel Dispensing Facility – D. Sitland
 - c. Isabella Street Reconstruction Contract No. 16-0166 – D. Sitland
 - d. Supply, Delivery & Installation of One (1) Winter Liquids Storage Facility Proposal No. P-16-07 – D. Sitland
 - e. Traffic Signals – Paul Martin Drive at Mud Lake Road – D. Sitland
 - f. Storm Event June 20, 2016 - Update – D. Sitland
 - g. Bickle Fire Truck Transportation – T. Lapierre
7. Adjournment