

Finance & Administration Committee Meeting

Council Chambers
PEMBROKE, Ontario
May 16, 2017
6:00 p.m.

1. Call to Order

Present:

Deputy Mayor Gervais, Chair	Mayor LeMay
Councillor Lafreniere	Councillor McCann
Councillor Plummer	Councillor Reavie
Councillor Scott	

Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk
LeeAnn McIntyre, Treasurer/Deputy Clerk
Heidi Martin, Recording Secretary

The Chair called the meeting to order at 6:00 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest declared.

3. Approval/Amendment of Meeting Agenda

MOTION: Moved by Councillor Reavie
Seconded by Councillor McCann
THAT the agenda of the Finance and Administration Committee meeting of May 16, 2017 be accepted as circulated.

CARRIED

4. Approval of Minutes

MOTION: Moved by Councillor Lafreniere
Seconded by Councillor Plummer
THAT the minutes of the Finance & Administration Committee meeting of May 2, 2017 be accepted as circulated.

CARRIED

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. New Multi-Residential Property Class

Ms. McIntyre reviewed the report. A discussion was held.

MOTION: Moved by Councillor Scott
Seconded by Councillor Lafreniere
THAT the Finance and Administration Committee
recommends to Council that By-law 2017-16 be amended to
reflect a new multi-residential class tax ratio of 1.10
CARRIED

7. Adjournment

MOTION: Moved by Councillor Reavie
Seconded by Councillor Scott
THAT the May 16, 2017 meeting of the Finance and Administration
Committee adjourn at 6:10 p.m.
CARRIED