



# Agenda

## **Combined Committee**

Chair: Councillor Ed Jacyno

Tuesday, August 13, 2019

Council Chambers

6:00 p.m.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and General Nature Thereof**
- 3. Approval/Amendment of Meeting Agenda**
- 4. Approval of Minutes**
  - a. Finance & Administration Committee (Budget) – January 22, 2019
  - b. Finance & Administration Committee (Budget) – January 24, 2019
  - c. Finance & Administration Committee (Budget) – January 30, 2019
  - d. Combined Committee – July 16, 2019
- 5. Business Arising from Minutes**
- 6. Presentation**
  - a. Renfrew County ATV Club – Teresa Hebb, President RCATV
  - b. Timberline Snowmobile Club - Vaudry, Snow Country District Manager and Kerry MacDonald, Timberline Snowmobile Club President
  - c. Algonquin Trail Homeowners' Group – Greg Wallace
- 7. New Business**
  - a. Recreational Open-Air Burning By-Law – H. Sutherland
  - b. Connecting Links Program – Contribution Agreement Pembroke Street East & Mackay Street Shave & Pave – Phase 2 – B. Lewis
  - c. Reconstruction of Dunlop Street - Phase 2 – Tender Contract No. T-19-14 - B. Lewis
  - d. Pembroke Operations Building AHU Replacement – Tender Contract No. 28719 – B. Lewis

- e. SCADA/iFX Software Update – B. Lewis
- f. Resurfacing and Drainage Improvements on Mackay Street – Tender Contract No. 19-0404 (to be distributed at meeting) – B. Lewis
- g. Pembroke Heritage Mural Committee Request – T. Lapierre
- h. Animal Control Services – Request for Proposal – T. Lapierre

## **8. Adjournment**