



Agenda

Finance & Administration Committee

Chair: Councillor Andrew Plummer

Tuesday, January 7, 2020

Council Chambers

Following Planning & 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

- Finance & Administration Committee - December 3, 2019

5. Presentation

- a. Robbie Dean Family Counselling Centre Request
- b. Pembroke Public Library Delegation

6. New Business

- a. Pembroke Fire Department Monthly Report – Chief Herback
- b. Engineering Design & Contract Administration Services for Operations Department Oil/Water Separator Installation, Storage Garage Replacement, and Vehicle Shelter Request for Proposal No. P-19-09 – B. Lewis
- c. Engineering Design & Contract Administration Services for Townline Lift Station – Forcemain Upgrades and Generator Replacement for Proposal No. P-19-11 – B. Lewis
- d. Monthly Accounts – A. Lochtie
- e. Introduction of Temporary Borrowing By-law – A. Lochtie
- f. Introduction of 2020 Interim Tax Levy By-law – A. Lochtie

- g. Introduction of the Municipal Contribution Agreement By-law Between the City of
Pembroke, EOWC, EORN, and EOMC – A. Lochtie
- h. Strategic Plan – Terry Lapierre
- i. Development of a Community Safety & Well-Being Plan – T. Lapierre
- j. Request for Road Closure – February 1, 2020 – T. Lapierre

7. Adjournment