



# Agenda

## **Finance & Administration Committee**

Chair: Councillor Plummer

Tuesday, September 1, 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**

- Combined Committee – August 11, 2020
- Special Combined Committee – August 19, 2020

**5. Business Arising from Minutes**

**6. New Business**

- a. Pembroke Fire Department Monthly Report – Chief Herback
- b. Connecting Links Program Contribution Agreement – Replacement of Traffic Control Signals and Pedestrian Crossing Device Along the 41/48 Connecting Link – B. Lewis
- c. Emergency Power Generator – Townline Lift Station Tender Contract No. T-20-09 – B. Lewis
- d. Regulate Traffic By-law – B. Lewis

**7. Adjournment**