

Committee meetings are public; however, physical attendance is strongly discouraged due to COVID-19 concerns, and advance notice of attendance is required. The meetings can be viewed live-streamed on the [City's website](#) or on YourTV Community Channel 12.



Agenda

Finance & Administration Committee

Chair: Councillor Plummer

Tuesday, October 6, 2020
Council Chambers
Following Public Meeting

- 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 – September 1, 2020
- 5. Business Arising from Minutes**
- 6. Delegations & Presentations**
 - a. Global First Power Presentation (electronically)
 - b. 2019 Draft Financial Statements
- 7. New Business**
 - a. Monthly Accounts – A. Lochtie
 - b. 2021 OPP Billing – A. Lochtie
 - c. Replacement of Traffic Control Signals & Pedestrian Crossing Devices along the 41/148 Connecting Link – Tender Contract No.21-1239 – B. Lewis
 - Report to be provided at meeting
 - d. Townline Lift Station Generator Replacement & Miscellaneous Building Repairs -Tender Contract No. 2020-19072-01 – B. Lewis

- e. Downtown Street Lighting – 2020 Street Light Replacement – B. Lewis
- f. Aerial Fire Truck Fire Services Agreement with Township of Laurentian Valley – D. Herback
- g. Fireworks By-law – D. Herback
- h. Establish and Regulate the Pembroke Fire Department By-law – D. Herback
- i. By-law to Participate in the Renfrew County Mutual Aid Plan – D. Herback
- j. Pembroke Fire Department Monthly Report – D. Herback

8. Adjournment