

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, December 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**
 - Finance & Administration Committee – November 3, 2020
 - Operations Committee – November 23, 2020
- 5. Business Arising from Minutes**
- 6. New Business**
 - a. Pembroke Fire Department Monthly Report – Chief Herback
 - b. Proposed By-Law Amendment: Waterworks Rates – A. Lochtie
 - c. Ontario Regulation 284/09 – 2020 Budget Report - A. Lochtie
 - d. Monthly Accounts – A. Lochtie
 - e. Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream for Municipalities – B. Lewis
 - f. VFD Highlift Pump #1 – B. Lewis
 - g. Request for Use of City Lots – Community Patio 258, 262, 270 Pembroke Street West – T. Lapierre
 - h. Strategic Partnership Agreements – T. Lapierre
 - i. Algonquin Trail – T. Lapierre
 - report to be distributed on November 30, 2020
- 7. Adjournment**