

Finance & Administration Committee Meeting

Council Chambers
Pembroke, Ontario
February 4, 2020
6:00 p.m.

1. Call to Order

Present:

Councillor Plummer, Chair
Mayor LeMay
Deputy Mayor Gervais
Councillor Abdallah
Councillor Jacyno
Councillor Lafreniere
Councillor Reavie

Also Present:

Terry Lapierre, Chief Administrative Officer
Fire Chief Dan Herback
Heidi Martin, Recording Secretary

Councillor Plummer called the meeting to order at 6:00 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests declared.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Reavie

Seconded by Councillor jacyno

That the agenda of the Finance & Administration Committee meeting of February 4, 2020 be approved as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the minutes of the Finance & Administration Committee meeting of January 7, 2019 be approved as circulated.

Carried

5. New Business

a. Pembroke Fire Department Monthly Report

Chief Herback reviewed the Pembroke Fire Department's monthly report.

b. Monthly Accounts

Mr. Lapierre presented the December 2019 accounts. There were no questions

c. Building Review 273 Victoria Street

Mr. Lapierre reviewed the report.

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That the Finance and Administration Committee approve the pre-approval of the \$10,000 2020 budget item for a building review of 273 Victoria Street.

Carried

6. Adjournment

Motion:

Moved by Councillor Lafreniere

Seconded by Mayor LeMay

That the February 4, 2020 meeting of the Finance & Administration Committee adjourn at 6:09 p.m.

Carried