

# Finance & Administration Committee Meeting

Council Chambers  
Pembroke, Ontario  
March 3, 2020  
6:34 p.m.

## 1. Call to Order

### Present:

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

### Regrets:

Councillor Reavie

### Also Present:

Angela Lochtie, Treasurer/Deputy Clerk  
Nancy Rapin, Recording Secretary

Councillor Plummer called the meeting to order at 6:34 p.m.

## 2. Disclosure of Pecuniary Interest and General Nature Thereof

Deputy Mayor Gervais declared a pecuniary interest regarding Item 5c) as his firm appears in the accounts.

## 3. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the agenda of the Finance & Administration Committee meeting of March 3, 2020 be approved as circulated.

**Carried**

## 4. Approval of Minutes

### Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

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

**Carried**

**5. New Business**

**a. Pembroke Fire Department Monthly Report**

Ms. Lochtie presented the information report.

**b. 2020 Court Security and Prisoner Transportation Grant**

Ms. Lochtie presented the information report. A discussion was held.

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That the Finance & Administration Committee supports staff recommendation to leave CSPT funding budget shortfall of \$59,131, as an unfinanced pressure pending future discussion of any 2019 surplus funds.

**Carried**

Deputy Mayor Gervais left the table due to his perceived pecuniary interest.

**c. Monthly Accounts**

Ms. Lochtie presented the January 2020 accounts. There were no questions

Deputy Mayor Gervais returned to the table.

**6. Adjournment**

**Motion:**

Moved by Councillor Lafreniere

Seconded by Councillor Abdallah

That the March 3, 2020 meeting of the Finance & Administration Committee adjourn at 6:41 p.m.

**Carried**