



# Agenda

## **Finance & Administration Committee**

Chair: Councillor Andrew Plummer

Tuesday, December 3, 2019

Council Chambers

Following the Public Meetings

- 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 5, 2019
- 5. Business Arising from Minutes**
- 6. Presentation/Delegation**
  - a. Pembroke 50+ Active Living Centre Inc.
- 7. New Business**
  - a. Pembroke Fire Department Monthly Report – D. Herback
  - b. Ontario Cannabis Legalization Implementation Reserve – L. McIntyre
  - c. Commercial & Industrial Sub-Class Reductions – L. McIntyre
  - d. General Municipal Insurance – L. McIntyre
  - e. Monthly Accounts – L. McIntyre
  - f. ICAP Green Stream Application – B. Lewis
    - Report to be distributed at meeting
  - g. 2019 Status Report – Multi-Year Accessibility Policy and Plan – H. Martin
  - h. 2019 Accessibility Compliance Report – H. Martin
- 8. Adjournment**