



Agenda

Finance & Administration Committee

Chair: Councillor Andrew Plummer

Tuesday, February 5, 2019

Council Chambers

Following Planning & Development Committee Meeting

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
4. **Approval of Minutes**
 - a. December 18, 2018
 - b. January 8, 2019
5. **New Business**
 - a. Pembroke Fire Department Monthly Report – Chief Herback
6. **Adjournment**