



Agenda

Finance & Administration Committee

Vice Chair: Councillor Ed Jacyno

Tuesday, April 2, 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**
 - Finance & Administration - March 5, 2019
- 5. Presentations**
 - a. Pembroke Fire Department 2018 Annual Report – Chief Herback
- 6. New Business**
 - a. Pembroke Fire Department Monthly Report – Chief Herback
 - b. Supply and Delivery of Three (3) 2019 Two-Wheel Drive Pick-Up Trucks with Regular Cabs – Tender No. T-19-3 – D. Schofield
 - c. Investing in Canada Infrastructure Program (ICIP) in Ontario – Rural and Northern Stream – B. Lewis
 - d. Lease Renewal – Senior Drop-In and Activity Centre – T. Lapierre
 - e. Code of Conduct for Members of Council and Local Boards and Committees – T. Lapierre
 - f. Council – Staff Relations Policy – T. Lapierre
- 7. Adjournment**