



# Agenda

## Finance & Administration Committee

Chair: Councillor Andrew Plummer

Tuesday, May 7, 2019

Council Chambers

Following Public 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 Committee – April 2, 2019
- 5. Presentation**
  - a. Community Living Inclusion Address – Tina Williams, Director of Operations
  - b. Pembroke Farmers' Market – Nora Johnson, President
- 6. New Business**
  - a. Pembroke Fire Department Monthly Report – D. Herback
  - b. Back Yard Burning – T. Lapierre
  - c. Engineering Design and Contract Administration Services for Renewed Muskrat River Watermain Crossing & Various Watermain Projects – RFP #P-19-03 – B. Lewis (Committee Report and Council Report to be distributed Monday)
  - d. Miller Street Resurfacing – B. Lewis
  - e. Devon & Crandall Street Watermain Reconstruction Update – B. Lewis
  - f. Connecting Links Program Application – B. Lewis
  - g. Asphalt Patching – 2019 Tender No. T-19-07 – B. Lewis
  - h. Asphalt Road Resurfacing – 2019 Tender No. T-19-08 – B. Lewis
  - i. ORPC Long-Term Borrowing – L. McIntyre
  - j. Monthly Accounts – L. McIntyre
  - k. Pembroke and Area Airport – T. Lapierre
  - l. Provincial Funding – L. McIntyre
  - m. Feasibility Study City of Pembroke Aquatic and Recreation Facility – T. Lapierre
- 7. Adjournment**