



Agenda

Finance & Administration Committee

Chair: Councillor Andrew Plummer

Tuesday, November 5, 2019

Council Chambers

Following Planning and Development Committee

- 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 – October 1, 2019
- 5. Business Arising from Minutes**
- 6. New Business**
 - a. Pembroke Fire Department Monthly Report – D. Herback
 - b. 2020 O.P.P. Billing – L. McIntyre
 - c. Fixed Asset Policy (PSAB 3150) – L. McIntyre
 - d. Commercial & Industrial Sub-Class Reductions – L. McIntyre
 - e. Aquatic Centre Funding Application – T. Lapierre
 - to be provided at the meeting
- 7. Adjournment**