



Agenda

Operations Committee

Chair: Deputy Mayor Gervais

Tuesday, June 18, 2019

Council Chambers

Following Parks & Recreation Committee

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
4. **Approval of Minutes**
 - Operations Committee – May 21, 2019
5. **Business Arising from Minutes**
6. **New Business**
 - a. Strategic Asset Management Policy – L. McIntyre
 - b. Changes to the User Fee By-Law – L. McIntyre
 - c. Rogers Communication Tower Behind City of Pembroke Operations Department – C. Sauriol
 - d. Consulting Services – Moffat Street Slope Stability Study - Request for Proposal Number P-19-02 – B. Lewis
 - e. Recreational Open-Air Burning – T. Lapierre
 - f. Animal Control Contract – T. Lapierre
7. **Adjournment**