

Finance & Administration Committee Meeting

Council Chambers
Pembroke, Ontario
February 5, 2019
7:02 p.m.

1. Call to Order

Present:

Councillor Plummer, Chair
Mayor LeMay
Deputy Mayor Gervais
Councillor Abdallah
Councillor Jacyno
Councillor Lafreniere
Councillor Reavie

Also Present:

Terry Lapierre, Chief Administrative Officer
Fire Chief Dan Herback, Pembroke Fire Department
Nancy Rapin, Recording Secretary

The Chair called the meeting to order at 7:02 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interests declared.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Councillor Abdallah
Seconded by Councillor Jacyno
That the agenda of the Finance & Administration Committee meeting of February 5, 2019 be approved as circulated.

Carried

4. Approval of Minutes

a. December 18, 2018

Motion:

Moved by Councillor Lafreniere
Seconded by Mayor LeMay
That the minutes of the Finance & Administration Committee meeting of December 18, 2018 be approved as circulated.

b. January 8, 2019

Motion:

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the minutes of the Finance & Administration Committee meeting of January 8, 2019 be approved as circulated.

Carried

5. New Business

a. Pembroke Fire Department Monthly Report

Chief Herback reviewed the Pembroke Fire Department's January 2019 monthly report.

6. Adjournment

Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the February 5, 2019 meeting of the Finance & Administration Committee adjourn at 7:10 p.m.

Carried