

Finance & Administration Committee Meeting

Council Chambers
Pembroke, Ontario
March 5, 2019
6:25 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:

LeeAnn McIntyre, Treasurer/Deputy-Clerk
Nancy Rapin, Recording Secretary

The Chair called the meeting to order at 6:25 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 Reavie

Seconded by Councillor Abdallah

That the agenda of the Finance & Administration Committee meeting of March 5, 2019 be approved as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Councillor Lafreniere

Seconded by Councillor Jacyno

That the minutes of the Finance & Administration Committee meeting of February 5, 2019 be approved as circulated.

Carried

5. New Business

a. Pembroke Fire Department Monthly Report

Ms. McIntyre reviewed the Pembroke Fire Department's February 2019 monthly report.

b. Annual Budgets for Local Boards

Ms. McIntyre reviewed the report recommending the approval of a by-law being presented at the Council meeting later this evening requiring local boards and commissions to meet specific criteria for submission deadlines.

6. Adjournment

Motion:

Moved by Councillor Abdallah

Seconded by Councillor Reavie

That the March 5, 2019 meeting of the Finance & Administration Committee adjourn at 6:35 p.m.

Carried