

Council meetings are public; however, physical attendance is strongly discouraged due to COVID-19 concerns, and advance notice of attendance is required. The meetings can be viewed live-streamed on the [City's website](#) or on YourTV Community Channel 12.



Agenda

Finance & Administration Committee

Chair: Councillor Plummer

Tuesday, March 2, 2021

Council Chambers

Following Planning & Development Committee

1. **Call to Order**
2. **Disclosure of Pecuniary Interest & General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
4. **New Business**
 - a. Pembroke Fire Department Monthly Report – Chief Herback
 - b. Renfrew Area Administration Group Credit Interest Application and Agreement – A. Lochtie
 - c. Delegation of Authority under the Municipal Act, 2001, for a Tax Relief Application for Sickness or Extreme Poverty to the Assessment Review Board of Ontario – A. Lochtie
 - d. Allocation of Modernization Funding Reserve – A. Lochtie
 - e. Buy-Out of One (1) Previously Leased By-law Enforcement Vehicle – B. Lewis
 - f. Nelson Street Reconstruction – Traffic Control – Two-way Traffic on Peter Street and Parking – B. Lewis
 - g. Canada Healthy Communities Initiative – B. Lewis
 - h. Municipal Modernization Program Intake 2 – Implementation Stream – B. Lewis
 - i. Council Remuneration – T. Lapiere
5. **Adjournment**