



Agenda

Finance & Administration Committee

Chair: Deputy Mayor Abdallah

Tuesday, April 4, 2023

Council Chambers

Following Planning & Development Committee

(This meeting is live streamed on the [City's YouTube page](#) or it can be viewed on YourTV Community Channel 12)

1. **Call to Order**
2. **Disclosure of Pecuniary Interest & General Nature Thereof**
3. **Approval/Amendment of Meeting Agenda**
4. **Approval of Minutes**
 - Finance & Administration Committee – March 7, 2023
5. **Business Arising from Minutes**
6. **New Business**
 - a. PFD Monthly Report – March 2023 – Chief Selle
 - b. Update to Fire Department User Fees – Chief Selle
 - c. Policy 500-03 Conventions and Seminars – A. Lochtie
 - d. Festival Hall Contract Amendment with Eventure Entertainment – A. Lochtie
 - e. Pembroke and Area Airport Commission 2023 Budget – A. Lochtie
 - f. Provincial Dedicated Gas Tax Funds Agreement – A. Lochtie
 - g. Monthly Accounts – December 2022 – A. Lochtie
 - h. Procurement Policy: Delegation of Authority and Spending Thresholds – A. Lochtie
 - i. Legal Services – D. Unrau
 - j. Municipal Conflict of Interest Act and Code of Conduct Advice – D. Unrau
 - k. Capital Funding for Escalator Underdrain and Grinder at Pollution Control Centre – D. Unrau
7. **Adjournment**