

Agenda

Finance & Administration Committee

Chair: Deputy Mayor Abdallah
Tuesday, October 3, 2023
Council Chambers
Following Planning and Development Committee

(This meeting is live streamed on the <u>City's YouTube page</u> 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 Meeting September 5, 2023
- 5. Business Arising from Minutes
- 6. New Business
 - a. Patterson Parking Lot Paving Tender Contract No. T-23-18 C. Sauriol
 - b. PFD Monthly Report September 2023 Chief Selle
 - c. 2023 Aluminum Hull Rescue Boat, Motor and Trailer Tender and Procurement Chief Selle
 - d. Draft Council Remuneration & Expense Policy A. Lochtie
 - e. Asset Management Planning Major Recreation Buildings September 2023 Update A. Lochtie
 - f. Pembroke On-Demand Considerations for a Transit Pilot Project A. Lochtie
 - g. By-law Enforcement Officer Appointment By-law D. Unrau
 - h. Procedural By-law Amendment H. Martin
- 7. Adjournment