



Agenda

Finance & Administration Committee

Chair: Deputy Mayor Abdallah

Tuesday, November 7, 2023

Council Chambers

Following Public Meeting 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 Meeting – October 3, 2023
5. **Business Arising from Minutes**
6. **Presentations/Delegations**
 - a. City of Pembroke Ad Hoc Citizens' Committee of Council Remuneration Review Presentation
7. **New Business**
 - a. Kinsmen Pool Project – J. Durocher & M. McLaughlin
 - b. PFD Monthly Report – October – Chief Selle
 - c. Staffing the Position of Deputy Chief – Chief Selle
 - d. Just in Time Agreement with the Canadian Red Cross Society – Chief Selle
 - e. 2024 OPP Billing – A. Lochtie
 - f. 2024 OMPF Grant Funding – A. Lochtie
 - g. 2024 Strategic Partnerships – A. Lochtie
 - h. County of Renfrew Service Agreement to Provide Information Technology Mutual Aid Services to the City of Pembroke – A. Lochtie
 - i. Infrastructure Ontario Loan: By-law Update – A. Lochtie
 - j. Isabella Street Catchment Area – Request for Proposal P-23-11 – B. Lewis
 - k. Construction Manager at Risk (CMAR) for Filters, Launderers and Under Tile Drains – B. Lewis
 - l. Petition for Crosswalk at Champlain Discovery Public School – D. Unrau
8. **Adjournment**