



Agenda

Finance & Administration Committee

Chair: Deputy Mayor Abdallah

Tuesday, December 5, 2023

Council Chambers

Following Striking 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 – November 7, 2023
5. **Business Arising from Minutes**
6. **New Business**
 - a. PFD Monthly Report – November 2023
 - b. Fire Dispatching Services for the City of Pembroke – Chief Selle
 - c. Water Rescue Agreement with the Township of Whitewater Region – Chief Selle
 - d. 2024 Council and Committee Remuneration – A. Lochtie
 - e. Blue Box Transition – B. Lewis
 - f. Aquatic Centre Public-Private-Partnership (P3) – B. Lewis
 - g. Warming Centre Agreement – D. Unrau
7. **Adjournment**