

6:30 p.m.

September 9, 2013



## **COUNCIL-IN-COMMITTEE AGENDA**

### **DISCLOSURE OF PECUNIARY INTEREST**

### **PRESENTATIONS**

### **ANIMAL CONTROL/BY-LAW ENFORCEMENT**

1. Activity Report – August 2013

### **FIRE DEPARTMENT**

1. Activity Report – August 2013
2. Fire Prevention Report – August 2013
3. FD-16-13 – Hiring of Two (2) Probationary Firefighters
4. Correspondence – Clarification regarding Canadian Armed Forces decision to stop providing Aircraft Rescue and Fire Fighting response at the Pembroke and Area Airport

### **PARKS & RECREATION**

1. Activity Report – August 2013
2. PR-17-13 – Leash Free Dog Park

### **FINANCE AND MANAGEMENT**

1. CAO-18-2013 – Activity Report July/August 2013
2. Accounts Payable – August 2013
3. Budget Reports (Council, Administration, Animal Control/By-law Enforcement, Fire Protection, Parks & Recreation)

### **CLOSED MEETING**

That the meeting be closed pursuant to Section 239 (2) (f) of the *Municipal Act, S.O. 2001, c.25* to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the Victoria Street reconstruction project.

### **ADJOURNMENT**