

6:30 p.m.

June 8, 2015



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

### **DISCLOSURE OF PECUNIARY INTEREST**

### **PRESENTATIONS**

1. 2014 Audited Financial Statements – Peter Harrington, Welch LLP  
Attachment #1: 2014 Audited Financial Statements  
Attachment #2: Ottawa Valley Waste Management Board 2014 Audited Financial Statements  
Attachment #3: Pembroke and Area Airport Commission 2014 Audited Financial Statements

### **FIRE DEPARTMENT**

1. Activity Report – May 2015
2. Fire Prevention Report – May 2015
3. FD-04-15 – Declaration of Annual Compliance
4. FD-05-15 – Appointment of Training Officer
5. Fire Protection Budget Report

### **PARKS & RECREATION**

1. Activity Report – May 2015  
Attachment #1: Capital Project Update  
Attachment #2: 150<sup>th</sup> Celebration Open House – advertisement
2. Parks & Recreation Budget Report

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

1. Activity Report – May 2015
2. Animal Control/By-law Enforcement Budget Report

### **FINANCE AND MANAGEMENT**

1. CAO-07-2015 – Festival Hall Management Services
2. Accounts Payable – May 2015
3. Budget Reports (Council & Administration)

## **CLOSED MEETING**

That the meeting be closed pursuant to Section 239 (2) (c) of the *Municipal Act*, S.O. 2001, c.25 to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, regarding a potential lease of land;

And that the meeting be closed pursuant to Section 239 (2) (e) of the *Municipal Act*, S.O. 2001, c.25 to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding two small claims court cases.

## **ADJOURNMENT**