

6:30 p.m.

June 12, 2017



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. 2016 Audited Financial Statement – Peter Harrington, Welch LLP
Attachment #1: Management Letter & 2016 Audited Financial Statements
Attachment #2: Ottawa Valley Waste Management Board 2016 Audited Financial Statements
Attachment #3: Pembroke and Area Airport Commission 2016 Audited Financial Statements

FIRE DEPARTMENT

1. Activity Report – May 2017
2. Fire Prevention Report – May 2017
3. Fire Protection Budget Report

PARKS & RECREATION

1. Activity Report – May 2017
Attachment #1: Healthy Kids Community Challenge – “Choose to Boost Veggies and Fruit”
Grant Award
2. Parks & Recreation Budget Report

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – May 2017
2. Animal Control/By-law Enforcement Budget Report

FINANCE AND MANAGEMENT

1. CAO-07-2017 – Purchase of Election Services and Software Licence
2. Accounts Payable – May 2017

3. Budget Reports (Administration & Council)

CLOSED MEETING

ADJOURNMENT