

6:30 p.m.

November 13, 2017



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

FIRE DEPARTMENT

1. Activity Report – October 2017
2. Fire Inspections and Activities Report – October 2017
3. Fire Protection Budget Report

PARKS AND RECREATION

1. Activity Report – October 2017
2. Parks and Recreation Master Plan Status Update – November 2017
Attachment #1: Summary Table
3. Parks and Recreation Budget Report

ANIMAL CONTROL/BY-LAW ENFORCEMENT

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

FINANCE AND MANAGEMENT

1. FM-08-17 – Treasurer's Statement on Cash in Lieu of Parkland
Attachment #1: Treasurer's Statement under Section 42 of the Planning Act
2. Correspondence – Pembroke & Area Airport, City of Pembroke
3. Accounts Payable – October 2017
4. Budget Reports (Administration & Council)

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (e) 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 an encroachment on municipal property.

ADJOURNMENT