

6:30 p.m.

June 10, 2019



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. 2018 Audited Financial Statement – Peter Harrington, Welch LLP
Attachment #1: Management Letter & 2018 Audited Financial Statements
Attachment #2: Ottawa Valley Waste Management Board 2018 Audited Financial Statements
Attachment #3: Pembroke and Area Airport Commission 2018 Audited Financial Statements
2. The New Landscape for Infrastructure Asset Management Planning – Nick Larson, P.Eng., GM BluePlan Engineering Ltd.

GENERAL MATTERS

1. PW-14-2019 – Award of Tender PW-06-2019, Construction of Sand Dome

FIRE DEPARTMENT

1. Activity Report – May 2019
2. Fire Protection Budget Report

COMMUNITY SERVICES

1. Activity Report – May 2019
2. CS-05-19 – Award of RFQ # CS-02-19, Composite Playground Structure
3. Community Services Budget Report

FINANCE AND MANAGEMENT

1. Accounts Payable – May 2019
2. ADMIN-22-2019 – Animal Control/By-law Enforcement Activity Report-May 2019

3. ADMIN-23-2019 – Taxi Vehicle Licence Refunds
4. CAO-03-2019 – Post-Traumatic Stress Disorder Prevention Plan
Attachment #1: Policy # G-07 Post-Traumatic Stress Disorder Prevention Plan
5. Budget Reports (Administration, Animal Control/By-law Enforcement, and Council)

CLOSED MEETING

ADJOURNMENT