

6:30 p.m.

June 11, 2018



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. 2017 Audited Financial Statement – Peter Harrington, Welch LLP
Attachment #1: Management Letter & 2017 Audited Financial Statements
Attachment #2: Ottawa Valley Waste Management Board 2017 Audited Financial Statements
Attachment #3: Pembroke and Area Airport Commission 2017 Audited Financial Statements

FIRE DEPARTMENT

1. Activity Report – May 2018
2. Fire Inspections and Activities Report – May 2018
3. FD-04-18 – Project Assist
4. Fire Protection Budget Report

PARKS AND RECREATION

1. Activity Report – May 2018
Attachment #1: Letter – grant approval, Canadian Parks and Recreation Association Summer Work Experience Green Jobs Initiative
Attachment #2: Letter – grant denial, 2018-19 Ontario Sport and Recreation Communities Fund
2. Parks and Recreation Budget Report

PLANNING AND DEVELOPMENT

1. Activity Report – May 2018
2. Building Activity Report – May 2018

3. PL-14-18 – Application for Red-Line Revision, Laurentian Highlands Phase 2C, County File 47-T-14004
Attachment #1: Draft Plan Laurentian Highlands Phase 2C
Attachment #2: Laurentian Highlands Phase 2C Red Line Revisions
4. Budget Reports (Planning, Building, and Economic Development)

FINANCE AND MANAGEMENT

1. Accounts Payable – May 2018
2. ADMIN-14-2018 – Animal Control/By-law Enforcement Activity Report-May 2018
3. ADMIN-15-2018 – Taxi Licence Applications 2018
4. CAO-07-2018 – Festival Hall Management Agreement
5. Budget Reports (Administration, Animal Control/Bylaw Enforcement, and Council)

GENERAL MATTERS

CLOSED MEETING

ADJOURNMENT