

6:30 p.m.

August 10, 2020



COUNCIL-IN-COMMITTEE AGENDA

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

1. 2019 Audited Financial Statement – Angela Schutt, Welch LLP
Attachment #1: Management Letter & 2019 Audited Financial Statements
Attachment #2: Ottawa Valley Waste Management Board 2019 Audited Financial Statements
Attachment #3: Pembroke and Area Airport Commission 2019 Audited Financial Statements

FIRE DEPARTMENT

1. Activity Report – July 2020
2. Fire Protection Budget Report

COMMUNITY SERVICES

1. Activity Report – July 2020
Attachment #1: Operational Summary, March through June 2020
Attachment #2: COVID-19 Pandemic Re-Start Timeline
Attachment #3: RCATV Algonquin Trail/Barron Canyon Trail Ride Event
2. Community Services Budget Report

FINANCE AND MANAGEMENT

1. Accounts Payable
March 2020;
April 2020;
May 2020;
June 2020; and
July 2020
2. ADMIN-12-2020 – Taxi Licence Applications 2020

3. Animal Control/By-law Enforcement Activity Reports
ADMIN-13-2020 – March 2020;
ADMIN-14-2020 – April 2020;
ADMIN-15-2020 – May 2020; and
ADMIN-16-2020 – June 2020
4. ADMIN-17-2020 – *COVID-19 Economic Recovery Act, 2020 (Bill 197)* – Amendments to Section 238 of the *Municipal Act, 2001*
Attachment #1: Draft By-law
5. ADMIN-18-2020 – Award RFP # ADMIN-02-2020 – Animal Control Services
6. ADMIN-19-2020 – Award RFP # ADMIN-03-2020 – By-law and Parking Enforcement Services
7. Budget Reports (Administration, Animal Control/By-Law Enforcement, and Council)

GENERAL MATTERS

CLOSED MEETING

ADJOURNMENT