



OPERATIONS COMMITTEE
Monday, March 9, 2009 – 9:30 a.m.
County of Renfrew Administration Building
AGENDA

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1. Call to order.
 2. Roll call.
 3. Disclosure of pecuniary interest.
 4. Adoption of agenda.
 5. Adoption of minutes of previous meeting held on February 9, 2009 ([on website](#)).
 6. Delegations: None at time of mailing.
 7. Public Works & Engineering Department
 - (a) Departmental Report
 - (b) Capital Works Division Report
 - (c) Operations Division Report
 - (i) Right-of-Way Protection Policy
 8. New Business.
 9. Closed Meeting to discuss litigation, potential litigation, labour relations, the security of the property of the municipality, and for the purpose of educating or training the members and no member discusses a matter that materially advances the business or decision making of Council.
 10. Date of next meeting (Wednesday, April 8, 2009) and adjournment.

NOTE:

County Council: Wednesday, March 25, 2009