



## FINANCE & ADMINISTRATION COMMITTEE

Monday, April 18, 2011 - 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 March 21, 2011 (on website).
6. Delegations: None at time of mailing.
7. Finance Department Report. Page  
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  - (a) Provincial Offences Administration Report. 38
8. Administration Department Report. 81
9. Human Resources Department Report (None at time of mailing).
10. New Business.
11. Closed Session 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.
12. Date of next meeting and adjournment (May 16, 2011).

**NOTE:**

County Council:        Wednesday, April 27, 2011.

Submissions received from the public, either orally or in writing may become part of the public record.