



FINANCE & ADMINISTRATION COMMITTEE

Monday, August 15, 2011 - 9:30 a.m.
County of Renfrew Administration Building
AGENDA

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 June 20, 2011 (on website).
6. Delegations: None at time of mailing.
7. Human Resources Department Report.
8. Finance Department Report.
9. Administration Department Report.
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 (September 19, 2011).

NOTE:

County Council: Wednesday, August 31, 2011.

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