



FINANCE & ADMINISTRATION COMMITTEE

Monday, February 14, 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 minutes of previous meeting held on Thursday, January 20, 2011 (located on website).
5. Delegations:
 - (a) 10:00 a.m. Lee Kirkwood, Green Operations Committee to overview the solar power project at Bonnechere Manor.
 - (b) 10:30 a.m. Mr. Jim Pine, Project Co-Lead for the Eastern Ontario Regional Network to overview the new \$170 million high-speed, high-capacity regional Regional Broadband Network Project.
6. Finance Department Report. _____
 - (a) Provincial Offences Administration Report.
7. Administration Department Report.
8. Human Resources Department Report.
9. New Business.
10. 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.
11. Date of next meeting and adjournment (Monday, March 21, 2011).

NOTE:

County Council: **Wednesday, February 23, 2011.**

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