



## FINANCE & ADMINISTRATION COMMITTEE

Monday, March 21, 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 February 14, 2011 (on website).
  6. Delegations: None at time of mailing.
  7. Finance Department Report. Page
    - (a) Provincial Offences Administration Report. 2
    - (b) Information Technology Report. 8
  8. Human Resources Department Report. 10
  9. Administration Department Report. 12
  10. New Business. 28
  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 (April 18, 2011).

**NOTE:**

County Council:        Wednesday, March 30, 2011.

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