



**OPERATIONS COMMITTEE**  
Monday, February 7, 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 minutes of previous meeting held on January 17, 2011 ([on website](#)).
5. Delegations.
6. Public Works & Engineering Department
  - (a) Departmental Report
    - (i) Business Plan
    - (ii) 2011 Draft Department Budget
  - (b) Capital Works Division Report
  - (c) Operations Division Report
7. New Business.
8. 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.
9. Date of next meeting (Monday, March 7, 2011) and adjournment.

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

County Council: Wednesday, February 23, 2011