



## RENFREW COUNTY HOUSING CORPORATION

Thursday, January 20, 2011  
County Administration Building, Pembroke, Ontario

### 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 November 15, 2010 ( <a href="#">located on website</a> ) |      |
| 5. | Delegations: <i>(none at time of mailing)</i>   | Page |
| 6. | Renfrew County Housing Corporation Report   |      |
|    | a) Correspondence Report - <i>(none at time of mailing)</i>   |      |
|    | b) Department Report – <i>(attached)</i>  |      |
|    | i) Appointment of Chair and Vice-chair  | 2    |
|    | ii) Accounts Payable Report (October and November 2010)   | 7    |
|    | iii) Removal of Approval of Accounts Payable Report from Meeting Agenda                               | 8    |
| 7. | New Business  |      |
| 8. | Date of Next Meeting (Thursday, February 10, 2011) and Adjournment                                    |      |

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