



RENFREW COUNTY HOUSING CORPORATION ANNUAL GENERAL MEETING

June 16, 2011 at 9:00 a.m.
County Administration Building, Pembroke, Ontario

AGENDA

1. Call to Order
2. Roll Call
3. Disclosure of Pecuniary Interest
4. Adoption of minutes of previous Annual Meeting held August 12, 2010 (*attached*)
5. General Business
 - i) Review of 2010 Audited Financial Statements for Renfrew County Housing Corporation
– Wayne Dempsey, Scott Rosien & Dempsey (*draft report attached*)
 - ii) Appointment of Auditor for 2011
 - iii) General Manager's Annual Report (*attached*)
6. New Business
7. Adjournment

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