



## RENFREW COUNTY HOUSING CORPORATION

Thursday, May 12, 2011 at 9:30 a.m.  
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 April 14, 2011 ([located on website](#))
5. Delegations: (none at time of mailing)
6. Renfrew County Housing Corporation Report
  - a) Correspondence Report - (none at time of mailing)
  - b) Department Report
7. New Business
8. 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.
9. Date of Next Meeting (Thursday, June 16, 2011) and Adjournment  
NOTE: RCHC Annual General Meeting will be held at 9:00 a.m. on June 16, 2011

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