



**OPERATIONS COMMITTEE**  
Monday, January 16, 2012 – 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 meetings held on November 14, 2011 ([on website](#)).  
November 29, 2011 ([on website](#)).
5. Delegations.
6. Public Works & Engineering Department

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(a) Departmental Report	2
(i) 2012 Departmental Business Plan & Draft Budget	
(b) Capital Works Division Report	42
(i) By-Law to Purchase Land – Cty Rd 71	
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, February 6, 2012) and adjournment.

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

Budget Workshop: Thursday, January 19, 2012  
County Council: Wednesday, January 25, 2012