



RENFREW COUNTY HOUSING CORPORATION

Wednesday, January 11, 2012 at 9:30 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 meetings held November 17, 2011 ([located on website](#)) and November 30, 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
 - i) Appointment of Chair and Vice-chair
 - ii) New Housing Services Act and Regulations Effective January 1, 2012
 - iii) 2012 Budget
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 (February 9, 2012) and Adjournment

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