



FINANCE & ADMINISTRATION COMMITTEE

Tuesday, June 19, 2018 - 9:30 a.m.
County of Renfrew Administration Building

AGENDA

1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest.
4. Adoption of minutes of previous meeting held on April 17, 2018 and May 22, 2018.
5. Closed Session to discuss personal matters about an identifiable individual, including municipal or local board employees.
6. Human Resources Department Report. Page
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7. Delegations:
10:30 a.m. - Ms. Karen Black, CPA, CA, Partner, Scott Rosien Black & Locke, Chartered Accountants to present the 2017 Auditor's Report for the County of Renfrew.
8. Administration Report. 25
9. Finance Department Report. 46
 - (a) Information Technology Division Report. 49
 - (b) Provincial Offences Administration Division Report. 50
10. New Business.
11. Date of next meeting and adjournment (Tuesday, August 21, 2018).

NOTE:

County Council: Wednesday, June 27, 2018

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