



## FINANCE & ADMINISTRATION COMMITTEE

Tuesday, May 22, 2018 - 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 meeting held on April 17, 2018 (None at time of mailing).
5. Delegations: None at time of mailing.
6. Administration Report. Page  
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7. Finance Department Report. 27
  - (a) Information Technology Division Report. 54
  - (b) Provincial Offences Administration Division Report. 56
8. Human Resources Department Report. 58
9. New Business.
10. Closed Session – To discuss personal matters about an identifiable individual (CAO Recruitment).
11. Date of next meeting and adjournment (Tuesday, June 19, 2018).

#### NOTE:

**County Council:        Wednesday, May 30, 2018**

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