



FINANCE & ADMINISTRATION COMMITTEE

Tuesday, September 18, 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 August 14, 2018.
5. Delegations:
9:35 a.m. - Ms. Donna Anderson, Mr. Merv Beckstead, and Ms. Karin Lenhardt to present the Local Council Remuneration Study.
6. Administration Report. Page
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7. Finance Department Report. 14
 - (a) Information Technology Division Report. 16
 - (b) Provincial Offences Administration Division Report. 17
8. Human Resources Report. 22
9. New Business.
10. Closed Session to discuss personal matters about an identifiable individual, including municipal or local board employees.
11. Date of next meeting and adjournment (Tuesday, October 23, 2018).

NOTE:

County Council: Wednesday, September 26, 2018

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