



OPERATIONS COMMITTEE
Monday, January 8, 2018 – 9:30 a.m.
County of Renfrew Administration Building
AGENDA

1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest and general nature thereof.
4. Adoption of minutes of previous meeting held on November 6, 2017 ([on website](#)) and November 29, 2017 ([on website](#)).
5. Delegations. (*none at time of mailing*)
6. Public Works & Engineering Department
 - (a) Departmental Report
 - (i) Public Works & Engineering Department Draft 2018 Budget
 - (ii) Whitewater Streetstrut
 - (b) Infrastructure Division Report
 - (c) Operations Division Report
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 12, 2018) and adjournment.

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

Budget Workshop: Thursday, January 25, 2018 and Friday, January 26, 2018

County Council: Wednesday, January 31, 2018