



FINANCE & ADMINISTRATION COMMITTEE

Thursday, March 14, 2019 - 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 February 14, 2019.
5. Delegations: None at time of mailing.
6. Administration Report. Page
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7. Finance Department Report. 25
8. Human Resources Report (None at time of mailing).
9. Closed Meeting to discuss (1) Litigation or potential litigation (Child Care), and (2) Explicitly confidential information from Sr. Government (Child Care).
10. New Business.
11. Date of next meeting and adjournment (Thursday, April 11, 2019).

NOTE:

County Council: Wednesday, March 27, 2019

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