



**OPERATIONS COMMITTEE**  
Monday, January 7, 2019 – 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 and general nature thereof.
4. Adoption of minutes of previous meeting held on November 13, 2018 [\(on website\)](#).
5. Delegations. *(none at time of mailing)*
6. Public Works & Engineering Department
  - (a) Departmental Report
    - (i) Public Works & Engineering Department Draft 2019 Budget
    - (b) Infrastructure Division Report
    - (c) Operations Division Report
7. New Business.
8. Closed Meeting. *(none at time of mailing)*.
9. Date of next meeting (Tuesday, February 12, 2019) and adjournment.

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

County Council: Wednesday, January 30, 2019