



RENFREW COUNTY HOUSING CORPORATION

Tuesday, January 8, 2019 at 1:00 p.m.
County Administration Building, Pembroke, Ontario

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 November 15, 2018 ([located on website](#)).
5. Delegations (None at time of mailing).
6. Director's Report
 - (a) Appointment of Chair and Vice-Chair
 - (b) Signing Authority Update
 - (c) Audit Planning
 - (d) 2019 Budget
7. General Manager's Monthly Report.
8. New Business.
9. Closed Meeting (None at time of mailing).
10. Date of Next Meeting (Wednesday, February 13, 2019) and Adjournment.

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