



## FINANCE & ADMINISTRATION COMMITTEE

Tuesday, January 16, 2018 - 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.
4. Adoption of minutes of previous meeting held on November 21, 2017 (on website).
5. Delegations: None at time of mailing.
6. Administration Report. Page  
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7. Human Resources Department Report. 16
8. Finance Department Report. 41
  - (a) Information Technology Division Report. 73
  - (b) Provincial Offences Administration Division Report. 75
9. New Business.
10. Closed Session 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.
11. Date of next meeting and adjournment (Tuesday, February 20, 2018).

#### **NOTE:**

**County Council:        Wednesday, January 31, 2018**

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