



FINANCE & ADMINISTRATION COMMITTEE

Friday, October 19, 2018 - 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 September 18, 2018.
5. Delegations: None at time of mailing.
6. Administration Report. Page
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7. Finance Department Report. 17
 - (a) Information Technology Division Report. 21
 - (b) Provincial Offences Administration Division Report. 22
8. Human Resources Report. 30
9. New Business.
10. Closed Session to discuss personal matters about an identifiable individual, including employees (CAO Goals and Objectives).
11. Date of next meeting and adjournment (Tuesday, November 20, 2018).

NOTE:

County Council: Wednesday, October 31, 2018

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