



## RENFREW COUNTY HOUSING CORPORATION

Tuesday, January 9, 2018 at **1:00 p.m.**  
County Administration Building, Pembroke, Ontario

### 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 November 16, 2017 ([located on website](#)).
5. Director's Report
  - (a) Appointment of Chair and Vice-Chair
  - (b) Audit Planning
  - (c) 2018 Budget:
    - Overview of Draft 2018 Renfrew County Housing Corporation Budget
    - Mr. James Hutton, Chief Executive Officer
    - Mr. Paul Moreau, Chief Operating Officer
    - Ms. Carol Neill, General Manager, Renfrew County Housing Corporation
6. General Manager's Monthly Report
7. New Business.
8. Date of Next Meeting (February 15, 2018) and Adjournment.

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