



## RENFREW COUNTY HOUSING CORPORATION ANNUAL GENERAL MEETING

June 14, 2018 at 9:00 a.m.  
County of Renfrew Administration Building,  
9 International Drive, Pembroke, Ontario

### AGENDA

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1. Call to Order
2. Roll Call
3. Disclosure of Pecuniary Interest
4. Adoption of minutes of previous Annual Meeting held June 15, 2017 (attached)
5. General Business
  - i) Review of 2017 Audited Financial Statements for Renfrew County Housing Corporation  
*(Audited Financial Statements will be circulated at the meeting and reviewed by Ms. Karen Black of Scott Rosien Black & Locke)*
  - ii) Appointment of Auditor for 2018
  - iii) General Manager's Annual Report *(attached)*
6. New Business
7. Adjournment

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