



## FINANCE & ADMINISTRATION COMMITTEE

Thursday, August 15, 2019 - 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 June 13, 2019.
5. Delegations: (None at time of mailing).
6. Finance Department Report.
7. Administration Report.
8. Human Resources Report.
9. 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.
10. New Business.
11. Date of next meeting and adjournment (Thursday, September 5, 2019).

#### **NOTE:**

**County Council:        Wednesday, August 28, 2019**

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