



## FINANCE & ADMINISTRATION COMMITTEE

Thursday, February 14, 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 January 14, 2019.
5. Delegations: None at time of mailing.
6. Human Resources Report. Page  
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7. Administration Report. 62
8. Finance Department Report. 75
9. Closed Meeting – To discuss the security of property of the municipality (Pembroke Property Study) - Details available on the Secure Intranet.
10. New Business.
11. Date of next meeting and adjournment (Thursday, March 14, 2019).

#### **NOTE:**

**County Council:            Wednesday, February 27, 2019**

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