



FINANCE & ADMINISTRATION COMMITTEE

Monday, January 14, 2019 - 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 November 20 and 28, 2018.
5. Delegations: None at time of mailing.
6. Closed Meeting – To discuss a proposed or pending acquisition or disposal of lands by the municipality (Pembroke Property Study).
7. Administration Report. Page
2
8. Finance Department Report. 12
9. Human Resources Report (None at time of mailing).
10. New Business.
11. Date of next meeting and adjournment (Thursday, February 14, 2019).

NOTE:

Budget Workshop: Wednesday, January 23, 2019

County Council: Wednesday, January 30, 2019

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