



FINANCE & ADMINISTRATION COMMITTEE

Thursday, June 13, 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 May 16, 2019.
5. Delegations: 9:30 a.m. Ms. Karen Black, CPA, CA, Partner, Scott Rosien Black & Locke, Chartered Accountants to present the 2018 Auditor's Report for the County of Renfrew.
6. Administration Report. Page
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7. Finance Department Report. 36
8. Human Resources Report. None at time of mailing.
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, August 15, 2019).

NOTE:

County Council: Wednesday, June 26, 2019

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