



**RENFREW COUNTY HOUSING CORPORATION
ANNUAL GENERAL MEETING**

June 12, 2019 at 1:30 p.m.
County of Renfrew Administration Building,
9 International Drive, Pembroke, Ontario

AGENDA

1. Call to Order
2. Roll Call
3. Disclosure of Pecuniary Interest
4. Adoption of minutes of previous Annual Meeting held June 14, 2018 (attached)
5. General Business
 - i) Review of 2018 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 2019
 - 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.