

FINANCE COMMITTEE 3-2021 AGENDA

April 21, 2021 @ 2:00 p.m.
Electronic Meeting

1. **CALL TO ORDER**
2. **ATTENDANCE**
3. **APPROVAL OF THE AGENDA**
4. **DECLARATION OF PECUNIARY INTEREST**
5. **DELEGATIONS/DEPUTATIONS**
6. **CONFIRMATION OF MEETING MINUTES**
 - 6.1 Minutes of Meeting 1-2021 held February 17, 2021
 - 6.2 Minutes of Meeting 2-2021 - Part 1 held March 22, 2021
 - 6.3 Minutes of Meeting 2-2021 - Part 2 held March 26, 2021
7. **COMMUNICATIONS**
8. **REPORTS**
9. **UNFINISHED BUSINESS**
 - 9.1 Renfrew Hydro Inc. Promissory Note
 - 9.2 Procurement Policy
10. **NEW BUSINESS**
 - 10.1 2021 Grants to Organizations:
 - 10.1.1 Heritage Renfrew
 - 10.1.2 Hospice Renfrew
 - 10.1.3 NHA/NHL Birthplace Museum
 - 10.1.4 Renfrew & Area Seniors Home Support
 - 10.1.5 Renfrew County 55+ Senior Games
 - 10.1.6 Renfrew County Regional Science Fair
 - 10.1.7 RCAF Wing

- 10.1.8 Royal Canadian Legion
- 10.2 Request to Waive Finance Charges
- 10.3 2021 Annual Repayment Limit (ARL)
- 10.4 Parking Ticket – Grigg Ave.
- 10.5 Innovation Centre Financial Statements – February 28, 2021

11. CLOSED SESSION

- 11.1 Pursuant to Section 239 2(e) of the Municipal Act, 2001 ~ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

More specifically, Renfrew Industrial Commission and the Renfrew Innovation Centre

12. NEXT MEETING

13. ADJOURNMENT