

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL

Tuesday 2 February, 2010 at 8:23 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 February, 2010 in Council Chambers at 8:23 p.m.

Attendance:

Chairman: Mayor Vance Gutzman
Vice Chairman: Councillor Richard Rabishaw

Members: Deputy Mayor Fred Adams
Councillor Anne Giardini
Councillor Dave Ethier

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby
Treasurer/Deputy Clerk Sherry Batten

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS AND PRESENTATIONS** - None
4. **ADMINISTRATION** - None
5. **FINANCIAL**
- (a) The cheque register listing from 1 January to 31 January, 2010 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
- (b) The Comparison to budget will be available when the 2010 budget is started.
6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS** - None
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 8:30 p.m.

Vance Gutzman
Chairman

Clerk