

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

Tuesday 6 July, 2010 at 8:13 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 6 July, 2010 in Council Chambers at 8:13 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 June to 31 June, 2010 will be available at Council.

- (b) The comparison to budget as of 31 June, 2010 will be available at Council.

The Town's auditors will be attending the next Council meeting.

6. **Staff Training/Personnel Issues** - None

7. **OTHER BUSINESS**

- (a) Correspondence from the O.P.P. regarding change in billing services was received.

- (b) Correspondence from Winston Robinson regarding staff assistance was received.

Clarification regarding the OPP statistical report circulated was asked for.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:18 p.m.

Vance Gutzman
Chairman

Clerk