

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

Tuesday 3 August, 2010 at 8:24 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 3 August, 2010 in Council Chambers at 8:24 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 July to 31 July, 2010 will be available at Council.
- (b) The comparison to budget as of July, 2010 will be available at Council.
6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS**
- (a) Correspondence from AMO regarding the province's commitment to Waste Diversion was received.
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 8:25 p.m.

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Richard Rabishaw  
Vice Chairman

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Clerk