

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

Tuesday 7 September, 2010 at 9:13 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 7 September, 2010 in Council Chambers at 9:13 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 August to 1 September, 2010 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
- (b) The comparison to budget as of 2 September, 2010 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS**
- (a) A request for a donation from Water for People was received.
- (b) A draft of By-Law 21-10 for the setting of an Advance Voting / Polling Day was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 9:31 p.m.

Vance Gutzman
Chairman

Clerk