

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

Tuesday 5 October, 2010 at 7:41 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 5 October, 2010 in Council Chambers at 7:36 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 September to 30 September, 2010 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
- (b) The comparison to budget as of 30 September, 2010 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.
6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS** - None
8. **CLOSED SESSION**

Moved by Councillor Ethier  
Seconded by Councillor Rabishaw

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) b personal matters about an identifiable individual, including municipal or board employees.

**CARRIED** Resolution No. C05-10

Moved by Councillor Rabishaw  
Seconded by Councillor Ethier

THAT this Committee of the Town of Laurentian Hills does now move out of closed session to rise and report.

**CARRIED** Resolution No. C06-10

Report: The Chairman reported that discussion was on an identifiable individual (staff).

The CAO was directed to proceed with advertising for a part time casual winter works person.

9. **ADJOURNMENT** - The meeting adjourned at 7:55 p.m.

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Vance Gutzman  
Chairman

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Clerk