

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

Tuesday 2 November, 2010 at 7:50 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 November, 2010 in Council Chambers at 7:58 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 October to 29 October, 2010 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.

- (b) The comparison to budget as of 29 October, 2010 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

6. **Staff Training/Personnel Issues**

Dave Martin from Public Works attended and successfully completed the Playground Inspections course.

Clarification on the Casual employment position in Public Works was requested and provided.

7. **OTHER BUSINESS**

- (a) Correspondence from Municipal Taxpayer Advocacy Group regarding the Hydro file was received.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:00 p.m.

Vance Gutzman
Chairman

Clerk