

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

Tuesday 1 April, 2014 at 8:31 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 1 April, 2014 in Council Chambers 8:31 p.m.

Attendance:

Chairman: Mayor Richard Rabishaw  
Vice Chairman: Deputy Mayor Anne Giardini

Members: Councillor Brenda Blimkie  
Councillor Bruce Boucher  
Councillor John Hoyle

Also Present:

Chief Administrative Officer/Clerk Sherry Batten  
Treasurer/Deputy Clerk Tammy Forbes

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS AND PRESENTATIONS**

- (a) Mr. Wayne Dempsey CPA, CA and Mr. Ryan McGauley CPA, CA of Scott Rosien & Dempsey presented the Town's 2013 Financial Statements.

4. **ADMINISTRATION**

- (a) A draft By-law for the appointment of auditors for the Town for a period of 5 years was received and reviewed

The Committee recommended that the By-law be forwarded to Council for approval.

5. **FINANCIAL**

- (a) The cheque register listing from 1 March to 27 March, 2014 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 work plan and quotation for engineered drawings for the Chalk River Business Park water line from Jp2g Consultants Inc. were received and reviewed.

The Committee recommended that the engineered drawings be tabled until John Walden could provide additional information on the Environmental Assessments.

Staff was requested to find out how long the quotation from Jp2g would be good for.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:45 p.m.

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Richard Rabishaw  
Chairman

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Clerk