

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

Tuesday 5 August, 2014 at 8:04 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 5 August, 2014 in Council Chambers at 8:04 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** - None

4. **ADMINISTRATION**- None

5. **FINANCIAL**

- (a) Cheque register listing will be available at the next Committee meeting.

- (b) Comparison to budget will be available at the next Committee meeting.

6. **Staff Training/Personnel Issues** - None

7. **OTHER BUSINESS**

The 2014 Write-offs to be stricken from the roll in the amount of \$551.10 was received.

The Committee recommended that the write-offs be forwarded to Council for approval.

2004 Silverado bid

One offer to purchase was received. The Committee recommended that it forwarded to Council for approval.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:05 p.m.

Richard Rabishaw
Chairman

Clerk