

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

Tuesday 1 December, 2015 at 8:09 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 1 December, 2015 in Council Chambers at 8:09 p.m.

Attendance:

Chairman: Mayor John Reinwald
Vice Chairman: Deputy Mayor Anne Giardini

Members: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor Dennis Hyde

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) The cheque register listing from will be available at Council

- (b) The comparison to budget will be available at Council.

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

7. **OTHER BUSINESS**

- (a) Correspondence from the Municipal Policing Bureau regarding the 2016 OPP costing was received.

- (b) Correspondence from the Ministry of Finance regarding the 2016 OMPF program allocation was received. The Town will see an increase in their funding of \$10,600.00.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:10 p.m.

John Reinwald
Chairman

Clerk