

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

Tuesday 3 November, 2015 at 8:19 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 3 November, 2015 in Council Chambers at 8:19 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 September 30 to October 29, 2015 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
- (b) The comparison to budget as of October 29, 2015 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** - None
9. **ADJOURNMENT** - The meeting adjourned at 8:23 p.m.

John Reinwald
Chairman

Clerk