

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

Tuesday 2 February, 2016 at 7:23 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 February, 2016 in Council Chambers at 7:23 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:

Treasurer/Deputy Clerk Tammy Forbes

Absent:

Chief Administrative Officer/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 January to 29 January, 2016 was received and reviewed. The Committee recommended that it be forwarded to Council for approval. Councillor Blimkie inquired as to whether we should be attending the Upper Ottawa Valley Chamber of Commerce meetings. She will provide more information regarding the Chamber of Commerce meetings at the next Committee meeting.
6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS** - None
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 7:30 p.m.

John Reinwald
Chairman

Deputy Clerk