

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

Tuesday 4 February, 2014 at 7:46 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 4 February, 2014 in Council Chambers at 7:46 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**

Diane Lemire representing the School House Museum reviewed the operations of the Museum and their accomplishments in 2013 made a request for financial assistance from the Town for the 2014 year.

The Committee recommended that the request be forwarded to budget.

The Committee also recommended that a link to the Museum be added to the Town's web site if it is not already.

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing will be available at Council.
(b) The comparison to budget will be available at Council.
(c) 2013 Council Statement of Remuneration was received.

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

7. **OTHER BUSINESS**

- (a) North Renfrew Family Services grant request was received.

The Committee recommended that the request be forwarded to budget.

Vulnerable Record checks for volunteers has been tabled for this year.

The operators of the canteen in Chalk River have submitted record checks with their proposal.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:52 p.m.

Richard Rabishaw
Chairman

Clerk