

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

Tuesday 3 February, 2015 at 7:57 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 3 February, 2015 in Council Chambers at 7:57 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**

A presentation was made by Ms. Eileen Burke and Mrs. Diane Lemire regarding the Schoolhouse Museum. The School House Museum was requesting financial assistance from the Town.

4. **ADMINISTRATION** – The CAO informed the Committee that the auditors would be on site for two weeks starting February 17<sup>th</sup>.

5. **FINANCIAL**

- (a) The cheque register listing 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) Budgeted donations from the Town were reviewed.

The Committee reviewed all donations made by the Town in 2014 and agreed upon the amounts that will be part of the 2015 budget.

The CAO will inquire with the DR Hospital as to whether or not a financial report on physician recruitment is available.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:09 p.m.

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John Reinwald  
Chairman

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Clerk