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

## Tuesday 4 July, 2017 at 7:57 p.m.

July, 2017 in Council Chambers at 7:57 p.m.

**<u>CALL TO ORDER</u>** - The Committee of the Whole for Finance and Personnel met on Tuesday 4

1.

	Attendance:	
	Chairman: Vice Chairman:	Mayor John Reinwald Deputy Mayor Anne Giardini
	Members:	Councillor Brenda Blimkie Councillor Bruce Boucher Councillor John Hoyle
	Also Present: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk	Sherry Batten Tammy Forbes
2.	DECLARATION OF PECUNIARY INTEREST	
	There were no declarations of pecuniary interest.	
3.	<u>DELEGATIONS AND PRESENTATIONS</u> - None	
4.	ADMINISTRATION - None	
5.	<u>FINANCIAL</u>	
(a)	The cheque register listing from 2 June to 27 June, 2017 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.	
(b)	The comparison to budget as of 27 June, 2017 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.	
6.	Staff Training/Personnel Issues - None	
7.	OTHER BUSINESS	
(a)	Request from Renfrew County Victim Services for Golf Tournament Sponsorship.	
	The Committee deferred this to next year's budget to be considered with the Town's annual donation requests.	
8.	<u>CLOSED SESSION</u> - None	
9.	<u>ADJOURNMENT</u> - The meeting adjourned at 7:58 p.m.	
	John Reinwald Chairman	Clerk