

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

Tuesday 8 July, 2014 at 7:56 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 8 July, 2014 in Council Chambers at 7:56 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** - None

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.

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

7. **OTHER BUSINESS**

- (a) Summer Meetings were discussed. The Committee recommended that it be brought back to Council.

8. **CLOSED SESSION**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (b) personal matters about an identifiable individual, including municipal or board employees and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED Resolution C44-13

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Committee / Council of the Town of Laurentian Hills do now move out of closed session to rise and report.

CARRIED Resolution C45-13

REPORT: Discussions included an identifiable person.

Staff was directed to pursue the matter of construction debris and cleanup as necessary.

9. **ADJOURNMENT** - The meeting adjourned at 8:30 p.m.

Richard Rabishaw
Chairman

Clerk