

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

Tuesday 3 June, 2014 at 8:23 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 3 June, 2014 in Council Chambers at 8:23 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**

3. **DELEGATIONS AND PRESENTATIONS**

4. **ADMINISTRATION**

- (a) Request to move the July 1st Committee meeting to July 8 was received.

The committee recommended that the request be forwarded to Council for approval.

An inquiry regarding the cancellation of the August meetings was made.

The Committee recommended that a report be brought to Council for consideration.

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**

- (a) Nursery School Staff

The Committee was informed that the Nursery School Supervisor has resigned due to a family transfer. The position will be advertised.

7. **OTHER BUSINESS**

- (a) Probable Costs/forecasting for the Chalk River Business Park were received.

8. **CLOSED SESSION**

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

Richard Rabishaw
Chairman

Clerk