<u>CORPORATION OF THE TOWN OF LAURENTIAN HILLS</u> <u>COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL</u>

Tuesday 2 June, 2015 at 7:39 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 June, 2015 in Council Chambers at 7:39 p.m.

<u>Attendance:</u> Chairman: Vice Chairman:

Mayor John Reinwald Deputy Mayor Anne Giardini

Members:

Councillor Brenda Blimkie Councillor Bruce Boucher Councillor Dennis Hyde

<u>Also Present</u>: Chief Administrative Officer/Clerk She Treasurer/Deputy Clerk Tan

Sherry Batten Tammy Forbes

2. <u>DECLARATION OF PECUNIARY INTEREST</u> - None

3. <u>DELEGATIONS AND PRESENTATIONS</u> - None

4. **ADMINISTRATION** - None

5. **<u>FINANCIAL</u>**

- (a) The cheque register listing will be available at Council.
- (b) The comparison to budget as of 28 May, 2015 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.
- 6. <u>Staff Training/Personnel Issues</u> None
- 7. OTHER BUSINESS None
- 8. <u>CLOSED SESSION</u> None
- 9. **ADJOURNMENT** The meeting adjourned at 7:40 p.m.

John Reinwald Chairman Clerk