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

## Tuesday 3 March, 2015 at 7:41 p.m.

1.

1.	<u>CALL TO ORDER</u> - The Committee of the Whole for Finance and Personnel met on Tuesday 3 March, 2015 in Council Chambers at 7:41 p.m.	
	Attendance: Chairman: Vice Chairman:	Mayor John Reinwald Deputy Mayor Anne Giardini
	Members:	Councillor Brenda Blimkie Councillor Bruce Boucher
	Absent: Councillor	Dennis Hyde
	Also Present: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk	Sherry Batten Tammy Forbes
2.	<b>DECLARATION OF PECUNIARY INTEREST</b> - None	
3.	<b>DELEGATIONS AND PRESENTATIONS</b> - None	
4.	<u>ADMINISTRATION</u> - None	
5.	<u>FINANCIAL</u> – The auditors have completed the audit and will be attending Council meeting on the 18 <sup>th</sup> to present the Financial Statements.	
6.	Staff Training/Personnel Issues - None	
7.	OTHER BUSINESS - None	
8.	<u>CLOSED SESSION</u> - None	
9.	<u>ADJOURNMENT</u> - The meeting adjourned at 7:42 p.m.	
	John Reinwald Chairman	Clerk