

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

Tuesday 4 November, 2014 at 7:36 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 4 November, 2014 in Council Chambers at 7:36 p.m.

Attendance:

Chairman: Mayor Richard Rabishaw
Vice Chairman: Deputy Mayor Anne Giardini

Members: Councillor Brenda Blimkie
Councillor Bruce Boucher

Absent:

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**

- (a) Mrs. Bev Levasseur spoke to Council regarding a book that she wrote titled “The Mail Lady” she is seeking a financial contribution from the Town to have the book published.

The Committee agreed that although the Town is unable to make a financial contribution, we could offer help with promoting the book in our newsletter, and by hosting a “meet the author” session at both the Point Alexander and Chalk River Libraries.

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.
(c) The 2015 OPP Costing was received.

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

7. **OTHER BUSINESS**

- (a) GMF – Letter of confirmation for the grant application was received.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:44 p.m.

Richard Rabishaw
Chairman

Clerk