

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

Tuesday 7 October, 2014 at 7:25 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 7 October, 2014 in Council Chambers at 7:25 p.m.

Attendance:

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

Members: Councillor Bruce Boucher
Councillor John Hoyle

Absent:

Councillor Brenda Blimkie

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 from 29 August to 2 October, 2014 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
- (b) The comparison to budget as of 30 September, 2014 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

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

7. **OTHER BUSINESS**

- (a) Proposed McConnell Creek Pedestrian Bridge projected costing was received. The Committee also approved that the monies budgeted to the Provisions to the Reserves for the Business Park be reduced by the cost of the bridge. The Committee recommended that this be forwarded to Council for approval.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:35 p.m.

Richard Rabishaw
Chairman

Clerk