

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

Tuesday 2 September, 2014 at 7:31 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 September, 2014 in Council Chambers at 7:31 p.m.

Attendance:

Vice Chairman: Deputy Mayor Anne Giardini

Members: Councillor Brenda Blimkie  
Councillor Bruce Boucher

Absent:

Mayor Richard Rabishaw  
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** - None

4. **ADMINISTRATION** – None

5. **FINANCIAL**

- (a) The cheque register listing from 9 July to 28 August, 2014 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.

- (b) The comparison to budget as of 25 August, 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** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:38 p.m.

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Anne Giardini  
Vice Chairman

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Clerk