

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 12 January, 2010 at 8:00 p.m. +/-

CHAIRMAN: Mayor Vance Gutzman
VICE CHAIRMAN: Councillor Richard Rabishaw

MEMBERS: Deputy Mayor Fred Adams
Councillor Dave Ethier
Councillor Anne Giardini

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Cheque register listing from 1 December to 31 December, 2009
 - (b) Comparison to budget as of 31 December, 2009
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) AMO Alert: "Ontario Municipal Partnership Fund (OMPF) Allocations Announcement" and correspondence from the Ministry of Finance regarding (OMPF)
 - (b) AMO Gas Tax Newsletter – December 2009
 - (c) Correspondence from Cheryl Gallant regarding the Chalk River Laboratories
 - (d) Correspondence from the County of Renfrew regarding a By-Law to appoint the County Committees for the year and their 2010 calendar of Committees and County Council meetings
8. **CLOSED SESSION**
9. **ADJOURNMENT**