

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

Wednesday 5 April 2006, at 7:30 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 5 April 2006, in Council Chambers at 7:30 p.m.

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby
Treasurer/Deputy Clerk Stephen Recoskie

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) Cheque register listing from 1 March to 31 March, 2006 was reviewed and questions answered.

- (b) The Municipal Insurance Renewal proposal from MIS Municipal Insurance Services, a division of Jardine Lloyd Thompson was received and reviewed.

The Committee recommended that the renewal be forwarded to Council for approval.

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

7. **OTHER BUSINESS** - None

- (a) The Pembroke & Area Airport Commission's 2006 requisition was received and reviewed.

The Committee recommended that the requisition be forwarded to Council for approval.

- (b) A Letter from the Hon. John Gerretsen M.P.P., Minister of Municipal Affairs and Housing Re: ODRAP was received.

The Mayor read the Minister's letter approving the costs incurred in by the municipality in connection with the wind storm 'microburst' in June 2005. Staff will be preparing the necessary documents for formal approval at the next meeting of Council.

8. **CLOSED SESSION**

Moved by Councillor Rabishaw

Seconded by Councillor Ethier

Be it Hereby Resolved that the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or board employees.

CARRIED Resolution 5-05

Moved by Councillor Ethier

Seconded by Councillor Rabishaw

THAT this Committee of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution 6-05

Report - The Committee discussed the County of Renfrew Levy and the cleaning contract.

9. **ADJOURNMENT** - The meeting adjourned at 7:55 p.m.

Vance Gutzman
Chairman

Clerk