

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

Tuesday 4 July 2006, at 8:21 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 1 August 2006, in Council Chambers at 8:21 p.m.

Attendance:

Chairman: Mayor Vance Gutzman  
Vice chair: Councillor Richard Rabishaw

Members: Deputy Mayor Fred Adams  
Councillor Dave Ethier

Absent: Councillor Anne Giardini

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby  
Public Works Superintendent Bruce Boucher

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

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing from 1 July to 31 July, 2006 will be made available in Council packages.

- (b) A comparison of revenue and expenses to budget as of 31 July, 2006 will be made available in Council packages.

6. **Staff Training/Personnel Issues**

- (a) A draft of the Code of Conduct for Chief Building Officials and Inspectors was received and reviewed.

The Committee recommended that it be forwarded to Council for approval.

7. **OTHER BUSINESS**

- (a) Information on the Special Meeting of OMERS Municipal Employers to be held 13 August, 2006 was received.

- (b) Information on the Ontario Eastern Municipal Conference to be held 13 - 15 September, 2006 was received.

8. **CLOSED SESSION** -Yes (deferred from the Protection to Persons and Property Committee meeting)

Moved by Councillor Rabishaw  
Seconded by Councillor Ethier

That the next portion of the meeting be closed to the public pursuant to section 239(2) of the Municipal Act, c.25 S.O. 2001 as amended, as the subject matter being considered is: sub (2) b personal matters about and identifiable individual, including municipal or board employees.

**CARRIED** Resolution 10-06

Moved by Councillor Ethier  
Seconded by Councillor Rabishaw

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

**CARRIED** Resolution 11-06

Report - The session heard a report from the Deputy Mayor on the Physicians Search Committee.

The Committee of the Whole for Finance and Personnel recommended that the Council of the Town of Laurentian Hills advise the Physicians Search Committee that they are prepared to include the incentive as part of the current year's budget.

9. **ADJOURNMENT** - The meeting adjourned at 8:33 p.m.

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Vance Gutzman, Chairman

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Clerk