

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

Wednesday 8 February 2006, at 7:35 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 8 February 2006, in Council Chambers at 7:35 p.m.

Attendance:

Chair: Mayor Vance Gutzman
Vice chair: Councillor Richard Rabishaw

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

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 10 January to 31 January, 2006 was received and reviewed.
- (b) A comparison of revenue and expenses to budget as at December, 2005 was received and reviewed.
- (c) OMPF – Ontario Municipal Partnership Fund, Laurentian Hills Grant Allocation for 2004, 2005, 2006 was received and reviewed.
6. **Staff Training/Personnel Issues** - The Deputy Clerk will be attending a training session on the upcoming municipal elections

7. **OTHER BUSINESS**

- (a) A draft lease agreement from the Local Development Centre, Pontiac County regarding the leasing of the Bass Lake Road Tower site was received and reviewed.

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

- (b) A letter from Transport Canada regarding trains was received. The Committee requested that a representative from Transport Canada as well as O.V.R. Link be invited to attend the next joint Tri-Council meeting.

8. **CLOSED SESSION**

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT the next portion of the meeting be closed to the public pursuant to section 239(2) of the Municipal Act, c.25S.O. 2001 as amended as the subject matter being considered is sub (2) a the security of the property of the municipality or local board.

CARRIED Resolution C01-06

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

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

CARRIED Resolution C02-06

Report – The committee reported that they discussed the Airport Commission dealings and that they would approve a 5% municipal levy increase for 2006 if and when it is presented.

9. **ADJOURNMENT** - The meeting adjourned at 8:00 p.m.

Vance Gutzman
Chairman

Clerk