

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

Tuesday 4 July 2006, at 7:44 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 4 July 2006, in Council Chambers at 7:44 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  
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 May to 31 May, 2006 was received and reviewed.

- (b) A comparison of revenue and expenses to budget as of 30 June, 2006 will be available in Council packages next week.

6. **Staff Training/Personnel Issues**

7. **OTHER BUSINESS**

- (a) Two AMCTO express bulletins regarding tangible capital assets and Province Proclaims Remaining Provisions of Bill 128 - Law Enforcement and Forfeited Property Management Statute Law Amendment Act, 2005 were received and reviewed.

The CAO informed the committee that the legislation for tangible capital assets will require additional funds and staff to accomplish, especially the initial calculations.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:51 p.m.

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Vance Gutzman  
Chairman

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Deputy Clerk