

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

Wednesday 7 June 2006, at 7:25 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 7 June 2006, in Council Chambers at 7:25 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

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 31 May, 2006 was received and reviewed. Questions will be answered at the 14 June, 2006 Council meeting.

6. **Staff Training/Personnel Issues**

- (a) Employee Service Recognition Awards.

The Committee recommended that the current service awards for employees be presented at the November Council meeting, and thereafter presented on a yearly basis every September.

- (b) Information on the Annual AMO Conference was received.

7. **OTHER BUSINESS**

The Committee discussed and reviewed the current Standing Committee and Council meeting dates. The committee recommended that the Procedural By-Law be amended to reflect that all Committee meetings to be held on the first Tuesday of the month and Council meetings on the third Wednesday of the month and that the By-Law be forwarded to Council for approval.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:50 p.m.

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Vance Gutzman  
Chairman

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Clerk