

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

Wednesday 3 May 2006, at 7:21 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 3 May 2006, in Council Chambers at 7:21 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**

5. **FINANCIAL**

- (a) The cheque register listing from 1 April to 30 April, 2006 was received and reviewed.
- (b) The 2006 Budget was received and reviewed. The Committee recommended that the budget be forwarded to Council for approval.
- (c) By-Law No. 17-06 being a By-Law to set the 2006 tax rates was received and reviewed. The Committee recommended that the By-Law be forwarded to Council for approval.

6. **Staff Training/Personnel Issues**

- (a) The Treasurers report regarding the Tax Collectors seminar and the Elections Training seminar that he attended was received and reviewed.

The Treasurer reported that he has completed Unit 3 of the M.A.P.

7. **OTHER BUSINESS**

- (a) A Letter from MPAC regarding the Ontario Ombudsman's Report recommendations was received and reviewed.

8. **CLOSED SESSION** - Yes referred from Public Works Committee meeting.

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

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 7-05

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 8-05

Report - The Mayor reported on Airport services.

9. **ADJOURNMENT** - The meeting adjourned at 7:37 p.m.

Vance Gutzman
Chairman

Clerk