

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

Tuesday 7 November 2006, at 8:27 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 7 November 2006, in Council Chambers at 8:27 p.m.

Attendance:

Chairman: Mayor Vance Gutzman
Vice chair: Councillor Richard Rabishaw

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

Also Present:

Chief Administrative Officer Wayne Kirby

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

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION**

- (a) Christmas.

Moved by Councillor Rabishaw
Seconded Councillor Ethier

This Committee of the Whole for Finance and Personnel does authorize the closing of the town office between Christmas and New Year as done in the past and in accordance with policy.

CARRIED Resolution C16-06

5. **FINANCIAL**

- (a) The cheque register listing will be available in Council packages.
(b) The comparison to budget will be available in Council packages.
(c) The Committee approved the Long Service Award values.

6. **Staff Training/Personnel Issues**

7. **OTHER BUSINESS**

- (a) Information from the County of Renfrew regarding support for Buy Local in Renfrew County initiative was received and reviewed.

The Committee declined to support this initiative.

- (b) A request for a donation from Chalk River Legion Branch 562 to help with costs associated with the raising of the cenotaph to add a layer of granite. The granite will be inscribed with the names of fallen soldiers from the area. The C.A.O. was asked to obtain more detail from the Royal Canadian Legion.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:38 p.m.

Vance Gutzman
Chairman

Clerk