

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

Tuesday 5 September 2006, at 8:40 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 5 September 2006, in Council Chambers at 8:40 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:

Deputy Clerk Stephen Recoskie

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

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing from 1 August to 31 August, 2006 will be made available in Council packages.
- (b) A comparison of revenue and expenses to budget as of 31 August, 2006 will be made available in Council packages.

6. **Staff Training/Personnel Issues**

7. **OTHER BUSINESS**

- (a) A letter from a resident in Chalk River regarding the Chalk River Water Treatment Plant upgrade funding and the disbursement of funding from the Federal and Provincial Government was received and reviewed.

The Committee directed that staff prepare a letter of reply to be signed by the Mayor.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:46 p.m.

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Vance Gutzman  
Chairman

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Deputy Clerk