

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

Tuesday 1 April, 2008 at 8:16 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 1 April, 2008 in Council Chambers 8:16 p.m.

Attendance:

Chair: Mayor Vance Gutzman
Vice chairman: 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 Sherry Batten

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

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

The Finance Chairman and Vice Chairman will be meeting next week to review the draft budget prior to the whole of Council meeting.

The CAO was asked to arrange a meeting between the Chairman of Finance and Personnel, the Chairman of Protection to Persons and Property, the Fire Chief and himself prior to budget deliberations.

The CAO updated the Committee on the sale of the Old Chalk River Fire hall.

6. **STAFF TRAINING/PERSONNEL ISSUES**

7. **OTHER BUSINESS**

- (a) A reconciled 2007 Contract Policing Costs (Ontario Provincial Police) report was received and reviewed.
- (b) Correspondence from the Chalk River & Area Lion's Club outlining their income and expenses for the years 2006 and 2007 was received and reviewed. The matter will be dealt with at the next Finance and Personnel Committee meeting.

8. **CLOSED SESSION**

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT the next portion of the meeting be closed to the public pursuant to section 239(2) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: sub(2) a the security of the property of the municipality or local board and sub (2) b personal matters about an identifiable individual, including municipal or board employees.

CARRIED Resolution 09-08

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT this Committee of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution 10-08

Report - Matters discussed pertained to municipal property and an identifiable person.

The Committee suggested that the Municipality present AECL's departing Senior Vice President & Chief Nuclear Officer Mr. Brian McGee with a departing gift.

9. **ADJOURNMENT** - The meeting adjourned at 8:31 p.m.

Vance Gutzman
Chairman

Clerk