

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

Tuesday 8 January 2008, at 8:26 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 8 January, 2008 in Council Chambers at 8:26 p.m.

Attendance:

Chairman: Mayor Vance Gutzman
Vice chairman: Councillor Richard Rabishaw

Members: Deputy Mayor Fred Adams
Councillor Anne Giardini

Absent: Councillor Dave Ethier (due to call out)

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**

- (a) The cheque register listing for 1 December to 31 December, 2007 will be available at Council.

6. **STAFF TRAINING/PERSONNEL ISSUES** - None

7. **OTHER BUSINESS**

- (a) Correspondence from AMO, Ministry of Finance and Infrastructure Ontario regarding Ontario Municipal Infrastructure Investment Initiative (MIII) was received and reviewed.

The Committee requested that the CAO obtain additional information on the guidelines and ascertain if any of the Municipality's planned projects meet the criteria.

- (b) Information regarding the Ontario Statutory Holiday declared by the Provincial Government for the third Monday of February - "Family Day" was reviewed.

The Committee requested additional information.

- (c) Tenders for the demolition of the old Chalk River Village Hall were received and opened.

Three tenders were received and the Committee recommended that the tender received from Mackey Construction be forwarded to Council for approval and awarding.

8. **CLOSED SESSION** – the meeting scheduled for this Committee was moved to the end of the Planning session

9. **ADJOURNMENT** - The meeting adjourned at 8:45 p.m.

Vance Gutzman
Chairman

Clerk