

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

Tuesday 6 May 2008, at 8:26 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday May 6, 2008, in Council Chambers 8:26 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 Sherry Batten
Public Works Superintendent Bruce Boucher

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS AND PRESENTATIONS** - 2008 Budget

The Chairman presented the 2008 budget and recommended that those present review the budget as circulated. The Chairman then indicated that after allowing for time for a review the floor would then be opened for any questions or concerns regarding the budget being presented.

After allowing for time for the review no questions or concerns were brought forward from either Council or the floor and the Committee recommended that the budget be forwarded to Council for approval.

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) A draft Purchasing Policy was received and reviewed.

The Committee amended the paragraph 4.1 changing 20% per month to 10% per month of the draft policy and recommended that the policy be forwarded to Council for approval.

- (b) By-Law No. 14-08 - Council remuneration was received reviewed.

The Committee recommended that it be forwarded to Council for approval.

- (c) Proposed new Mileage rates were received and reviewed.

The Committee recommended that a mileage scale of three cent intervals (0.53, 0.56 and 0.59) be used in the mileage rates and forwarded to Council for approval.

6. **Staff Training/Personnel Issues**

- (a) Correspondence from the Chalk River & Area Lion's Club Inc. previously received was discussed.

The Committee recommended that the request from the Lion's Club for a financial grant in the year 2008 be declined and the C.A.O. was directed to write and inform them.

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:35

Vance Gutzman
Chairman

Deputy Clerk