

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

Tuesday 3 June, 2008 at 9:06

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 3 June, 2008 in Council Chambers 9:06 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 Sherry Batten

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

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The Comparison to budget as of 28 May, 2008 was received and reviewed.

- (b) The Cheque register listing from 1 May to 31 May, 2008 will be available at Council.

6. **Staff Training/Personnel Issues** - None

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - Yes

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

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 and sub (2) f advice that is subject to solicitor client privilege, including communications necessary for that purpose.

CARRIED Resolution 11-08

Moved by Councillor Ethier
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 12-08

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

9. **ADJOURNMENT** - The meeting adjourned at 9:50 p.m.

Vance Gutzman
Chairman

Clerk