

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

Tuesday 5 August, 2008 at 8:47 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 5 August, 2008 in Council Chambers 8:47 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

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS AND PRESENTATIONS** - None
4. **ADMINISTRATION** - None
5. **FINANCIAL**

The Comparison to budget as of 31 July, 2008 will be available at Council.

The Cheque register listing from 1 July to 31 July, 2008 was received and reviewed.

6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS** - None
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 8:48 p.m.

Vance Gutzman
Chairman

Clerk