

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

Tuesday 2 September, 2008 at 8:11 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 September, 2008 in Council Chambers 8:11 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** - The CAO will be on holidays for three weeks from the 8th to the 29th of September.
5. **FINANCIAL**
- (a) Comparison to budget as of 31 August, 2008 *may* be available at Council.
- (b) Cheque register listing from 1 August to 31 August, 2008 will be available at Council.
- (c) A Provincial Grant announcement "Creating Jobs, Building Ontario" was received.
- (d) Correspondence from the Ottawa Valley Railway regarding level crossing rate changes was received.
6. **Staff Training/Personnel Issues** - Interviews for the Administrative Assistant position are scheduled for Wednesday and Thursday the 3rd and 4th of September.
7. **OTHER BUSINESS**
- (a) An invitation to a Retirement Open House for Darrel Ryan, to be held on Saturday, 27 September was received.
- (b) A copy of the new 2009 MPAC assessment form was received.
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 8:16 p.m.

Vance Gutzman
Chairman

Deputy Clerk