

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

Tuesday 4 November, 2008 at 8:12 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 4 November 2008, in Council Chambers at 8:13 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**

- (a) Christmas office closure.

The Committee recommended that the office be closed from 29 December 2008, to and inclusive of 2 January 2009. (the 2 January date being for this season only)

- (b) January committee meeting date.

The Committee recommended that the 6 January 2009 Committee meetings be rescheduled to 13 January, 2009.

5. **FINANCIAL**

- (a) Cheque list and comparison to budget will be available at Council

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

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:18 p.m.

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Vance Gutzman  
Chairman

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Clerk