

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

Tuesday 7 October, 2008 at 8:22 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 7 October, 2008 in Council Chambers at 8:22 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

2. **DECLARATION OF PECUNIARY INTEREST** - Councillor Ethier declared a pecuniary interest in any matters concerning American Water Canada Corp.
3. **DELEGATIONS AND PRESENTATIONS** - None
4. **ADMINISTRATION** - The Clerk will be attending the Renfrew County Clerk-Treasurers meeting in Renfrew on 8 October, 2008.
5. **FINANCIAL**
 - (a) Cheque register listing from 1 September to 30 September, 2008 will be available at Council.
 - (b) Comparison to budget as of 30 September, 2008 was received.
6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS**
 - (a) AMO Federal Election Municipalities - Seeking Fairness for Ontario and Investment in Communities information was received.
 - (b) Correspondence from the Ministry of Finance on property tax system update and assessment was received.
 - (c) An invitation to the Warden's Banquet to be held in Barry's Bay on 24 October, 2008 was received.
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 8:45 p.m.

Vance Gutzman
Chairman

Clerk