

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

Tuesday 2 December, 2008 at 7:43 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 December, 2008 in Council Chambers 7:43 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**

- (a) Correspondence from the David Horie, A/Bureau Commander RE: Estimated 2009 Policing Costs-Ontario Provincial Police was received and reviewed.

- (b) The cheque register listing from 1 November to 30 November, 2008 will be available at the December Council meeting.

- (c) The comparison to budget as of 30 November, 2008 will be available at the December Council meeting.

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

7. **OTHER BUSINESS**

- (a) The 2009 Write offs were received.

The Committee recommended that the write offs be forwarded to Council for approval.

8. **CLOSED SESSION** - Yes

Moved by Councillor Rabishaw
Seconded by Councillor Giardini

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) b personal matters about an identifiable individual, including municipal or board employees.

CARRIED Resolution No. C15-08

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 No. C16-08

Report: The Mayor reported that Personnel matters were discussed.

9. **ADJOURNMENT** - The meeting adjourned at 7:55 p.m.

Vance Gutzman
Chairman

Clerk