

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

Tuesday 13 January, 2009 at 8:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 13 January, 2009 in Council Chambers 8:00 p.m.

Attendance:

Chairman: Mayor Vance Gutzman
Vice Chair: Councillor Richard Rabishaw

Members: Councillor Anne Giardini

Absent

Councillor Dave Ethier
Deputy Mayor Fred Adams

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby
Treasurer/Deputy Clerk Sherry Batten

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS AND PRESENTATIONS** - Mr. Jim Fitton cancelled his request to appear as a delegation at tonight's Committee meeting.
4. **ADMINISTRATION** - None
5. **FINANCIAL**
- (a) Cheque register listing from 1 December to 31 December, 2008 was received and reviewed.
- (b) Comparison to budget as of December, 2008 was received and reviewed.
6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS**
- (a) Correspondence from the Association of Municipalities of Ontario regarding the Federal Gas Tax Fund schedule of payments from 2010 to 2013 was received and reviewed.
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 8:03 p.m.

Vance Gutzman
Chairman

Clerk