

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

Tuesday 3 February, 2009 at 7:44 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 3 February, 2009 in Council Chambers at 7:44 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) The cheque register listing from 1 January to 31 January, 2009 will be available at Council

6. **Staff Training/Personnel Issues**

- (a) The C.A.O. reported that the Superintendent of Public Works will be on course in May

7. **OTHER BUSINESS**

- (a) Correspondence from the AMO regarding the deadline to respond to the government's Accessibility for Ontarians with Disabilities Act, 2005 (AODA) information and communications standard was received.

- (b) Correspondence from the Minister of Finance regarding the Town's correspondence of October 28, 2008 re: the Provincial budget was received.

- (c) An article from the Toronto Star newspaper regarding the public's rights to electronically stored information was received.

8. **CLOSED SESSION** - none

9. **ADJOURNMENT** - The meeting adjourned at 7:45 p.m.

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Vance Gutzman  
Chairman

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Clerk