

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

Tuesday 3 March, 2009 at 7:49 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 3 March, 2009 in Council Chambers at 7:49 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) Cheque register listing from February 2009 available at Council.

6. **Staff Training/Personnel Issues**

- (a) Challenge from the Mayor of the Corporation of the Township of Bonnechere Valley regarding donations from the Mayor and Councilors to Algonquin College was received.

The Clerk announced that he and the Treasurer would be attending the County Clerks and Treasurers meeting to be held on Friday 13 March, 2009.

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:51 p.m.

Vance Gutzman
Chairman

Clerk