

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

Tuesday 7 April, 2009 at 8:11 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 7 April, 2009 in Council Chambers at 8:11 p.m.

Attendance:

Chairman: Mayor Vance Gutzman  
Vice Chairman: 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**

- (a) The Committee was advised that any changes to Ward Boundaries prior to the 2010 election had to be made now.

The Committee asked for additional information on the current ward boundaries and what changes could be made.

5. **FINANCIAL**

- (a) The check register listing from 1 March to 31 March, 2009 will be available at Council.

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

7. **OTHER BUSINESS**

- (a) By -Law No.05-09 appointing a Town Auditor was received and reviewed. The Committee recommended that the By-law be forwarded to Council for approval.

- (b) Correspondence from the Pembroke & Area Airport Commission regarding the 2009 budget and municipal requisitions were received and reviewed.

The Committee recommended that the proposed budget and requisition be forwarded to Council for approval.

- (c) Correspondence from the Rolph, Buchanan, Wylie & McKay Historical Society requesting the Town to waive the 2009 property taxes.

The Committee declined the request citing that a one-time grant of \$1,800.00 had been made to the Historical Society following the fire in 2006.

- (d) A 2009 – 2010 insurance renewal proposal from Municipal Insurance Services Ltd.(Jardine Lloyd Thompson) was received and reviewed.

The Committee recommended that the proposal be forwarded to Council for approval and that the premium be paid.

8. **CLOSED SESSION** - Yes - a closed session deferred from the Planning Committee meeting was held.

9. **ADJOURNMENT** - The meeting adjourned at 8:24 p.m.

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Vance Gutzman  
Chairman

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Clerk