

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

Tuesday 2 June, 2009 at 8:47 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 June, 2009 in Council Chambers at 8:47 p.m.

Attendance:

Vice Chairman: Councillor Richard Rabishaw

Members: Deputy Mayor Fred Adams
Councillor Anne Giardini
Councillor Dave Ethier

Absent:

Chairman: Mayor Vance Gutzman

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** - The CAO and Treasurer attended an Emergency Management Ontario meeting in Arnprior on 27 May, 2009.
5. **FINANCIAL**
- (a) The check register listing from 1 May to 31 May, 2009 will be available at Council.
- (b) The comparison to budget as of 31 May, 2009 will be available at Council.
6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS**
- (a) The Federation of Canadian Municipalities Communiqué regarding Corporate Income Tax filing for municipalities was received.
- (b) The Health and Safety Policy for the Town was received and reviewed. The Committee recommended that the policy with the revisions outlined be forwarded to Council for approval.
- (c) A proposal for a contract renewal from P&G Pumping for garbage collection was received and reviewed. The Committee recommended that the renewal be forwarded to Council for approval.
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 8:55 p.m.

Richard Rabishaw
Acting Chairman

Clerk