

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

Tuesday 5 May, 2009 at 7:33 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2009, in Council Chambers at 7:33 p.m.

**Attendance:**

Chairman: Mayor Vance Gutzman  
Vice Chairman: Councillor Richard Rabishaw

Members: Deputy Mayor Fred Adams  
Councillor Dave Ethier

**Absent:**

Member: Councillor Anne Giardini

**Also Present:**

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

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS AND PRESENTATIONS**

4. **ADMINISTRATION**

- (a) Information on Ward Boundaries was received and reviewed.

The Committee recommended that there be no changes to the current ward boundaries.

5. **FINANCIAL**

- (a) The check register listing from 1 April to 30 April, 2009 will be available at Council.

6. **Staff Training/Personnel Issues**

7. **OTHER BUSINESS**

- (a) A Thank You note from the Renfrew County Senior Games was received for Council donation.

The Chairman informed the Committee that he would distribute a draft budget at the end of the meeting and that a public meeting on the proposed 2009 budget is scheduled for 9:00 a.m. on 13 May, 2009 in Council Chambers.

8. **CLOSED SESSION**

9. **ADJOURNMENT** - The meeting adjourned at 7:39 p.m.

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Vance Gutzman  
Chairman

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Clerk