

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

Tuesday 12 January, 2010 at 8:02 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 12 January, 2010 in Council Chambers at 8:02 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** - None

5. **FINANCIAL**

- (a) The cheque register listing from 1 December to 31 December, 2009 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
- (b) The comparison to budget as of 31 December 2009 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
(Clerk's Note) Questions on the Economic Development expenses and garbage pick-up will be answered by e-mail.

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

7. **OTHER BUSINESS**

- (a) AMO Alert: "Ontario Municipal Partnership Fund (OMPF) Allocations Announcement" and correspondence from the Ministry of Finance regarding (OMPF) was received.
- (b) AMO Gas Tax Newsletter – December 2009 was received.
- (c) Correspondence from Cheryl Gallant regarding the Chalk River Laboratories was received.
- (d) Correspondence from the County of Renfrew regarding a By-Law to appoint the County Committees for the year and their 2010 calendar of Committees and County Council meetings were received.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:14 p.m.

Vance Gutzman
Chairman

Clerk