

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

Tuesday 2 March, 2010 at 7:54 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 March, 2010 in Council Chambers at 7:54 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 for 1 February to 28 February, 2010 will be available at Council.

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

7. **OTHER BUSINESS**

- (a) A resolution from the Town of Arnprior regarding saving the CP Rail line was received and reviewed and tabled with no action to be taken.

A meeting in Petawawa regarding the rail line is scheduled for 11 March, 2010. The Mayor and Councillor Rabishaw will attend. The general consensus was that the Municipality was not interested in owning/financing a rail line.

- (b) The Municipal insurance renewal for 2010 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.

8. **CLOSED SESSION**

Moved by Deputy Mayor Adams  
Seconded by Councillor Giardini

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) the security of the property of the municipality or local board.

**CARRIED** Resolution No. C01-10

Moved by Councillor Giardini  
Seconded by Deputy Mayor Adams

THAT this Committee of the Town of Laurentian Hills does now move out of closed session to rise and report.

**CARRIED** Resolution No. C02-10

Report: The Committee discussed a single matter on the security of Municipal property.

9. **ADJOURNMENT** - The meeting adjourned at 8:04 p.m.

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Vance Gutzman  
Chairman

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Clerk