

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

Tuesday 6 April, 2010 at 7:56 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 6 April, 2010 in Council Chambers at 7:56 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 March to 31 March, 2010 will be available at Council.

- (b) The Mayor set a budget meeting for 9:00 a.m. Thursday 15 April, 2010 the meeting is an open meeting.

6. **Staff Training/Personnel Issues**

- (a) Laurentian Hills will be hosting a meeting of the Clerks and Treasurers of Renfrew County on 9 April, 2010 at the Bear's Den

7. **OTHER BUSINESS**

- (a) Correspondence from Bubble Technology Industries regarding taxes was received.

The Committee requested additional information in connection with industrial rates throughout the County.

- (b) A resolution from the County of Renfrew, Township of Laurentian Valley and Town of Petawawa regarding the possible loss of Canadian Pacific Rail Line was received.

- (c) Correspondence from AMO regarding the 2010 Provincial Budget was received.

- (d) Correspondence from MPAC regarding negotiations with the Ontario Public Service Employees Union was received.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:03 p.m.

Vance Gutzman
Chairman

Clerk