

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

Tuesday 4 May, 2010 at 8:51 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 4 May, 2010 in Council Chambers at 8:51 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

Absent:

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 April to 30 April, 2010 will be available at Council.

6. **Staff Training/Personnel Issues**

Staff will be attending the AMCTO Zone meeting in Pembroke on 6 and 7 May, 2010.

7. **OTHER BUSINESS**

- (a) Correspondence from Nuclear Legacy Liabilities Program regarding information sessions on Canada's nuclear sites was received.

- (b) Correspondence from MPAC regarding the 2009 annual report and financial statements was received.

8. **CLOSED SESSION**

Moved by Councillor Rabishaw  
Seconded by Councillor Ethier

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

**CARRIED** Resolution No. C03-10

Moved by Councillor Ethier  
Seconded by Councillor Rabishaw

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

**CARRIED** Resolution No. C04-10

**THE REPORT:**

The Mayor reported the Council was informed on situations at the Airport.

10. **ADJOURNMENT** - The meeting adjourned at 8:56 p.m.

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Vance Gutzman  
Chairman

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Clerk