

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

Tuesday 1 June, 2010 at 7:38 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 1 June, 2010 in Council Chambers at 7:38 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 May to 31 May, 2010 will be available at Council.

- (b) The comparison to budget as of 31 May, 2010 will be available at Council.

- (c) Correspondence regarding the Hydro settlement was received.

The Committee confirmed that the NRFS be the alternative and receive the proceeds of the settlement.

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

7. **OTHER BUSINESS**

- (a) Correspondence from AMO regarding Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010 was received.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:40 p.m.

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Vance Gutzman  
Chairman

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Clerk