

PERSONNEL and FINANCE COMMITTEE

Wednesday, October 5, 2011

1:00 p.m.

AGENDA

Reeve Jo-Anne Albert

Deputy Reeve Brian Treanor

Councillor Don DeGenova

1. Call to Order
2. Adoption of Minutes - Personnel & Finance Meeting September 12, 2011
3. Disclosure of Interest
4. Business Arising from Minutes
5. Delegations – no delegation
6. *Finance*

Staff Reports – August 2011 Bank Statement
Financial Comparative Statement

Unfinished Business

- i) Tweed & Area Arts Council – waive municipal taxes
- ii) LAS – Letter Executed Agreement

New Business

- i) Curbside Collection – Draft
- ii) Waste Site Pass – Draft
- iii) Lottery License Fees
- iv) Library Construction Cost

7. *Personnel*

Staff Reports

Staff Training – K. Boyle & Z. Gouleh will attend the “Financial Management Basics for Non-Finance Staff”

- K. LaVallee & E. Vannest will attend the “Day with MPAC”
Topics include– Building Permit Initiative Updates and Severance & Consolidations

Unfinished Business

New Business

8. *Caucus* under Section 239 of Municipal Act
9. Date of Next Meeting – Monday, November 14, 2011
10. Adjournment