

Town of Grande Cache
PERSONNEL, FINANCE AND SOCIAL DEVELOPMENT
COMMITTEE

Thursday, August 23, 2007 at 4:15 pm
Council Chambers

Members Present: Councillor Tony McCormick (Chair)
Darren Ottaway, Chief Administrative Officer
Carolyn Ferraby, Chief Financial Officer
Lisa Brown, Executive Assistant

Regrets: Councillor Paul Bailey
Councillor Jackie Dube
Kelly Smith, Director of FCSS

1.0 CALL TO ORDER

Councillor McCormick called the meeting to order at 4:20 pm.

2.0 APPROVAL OF AGENDA

The agenda was approved as presented.

3.0 DEPARTMENTAL REPORTS, CORRESPONDENCE, AND/OR PRESENTATIONS

3.1 FCSS Monthly Report

K. Smith, FCSS Director was not at the meeting, and did not submit a written report.

4.0 NEW BUSINESS

4.1 Approval of Accounts

The accounts for the Town for the period ending August 17, 2007 were reviewed.

RECOMMEND TO COUNCIL FOR APPROVAL

4.2 Financial Statement

RECOMMEND TO COUNCIL FOR APPROVAL

5.0 OLD BUSINESS

None

6.0 NEXT MEEETING

The next meeting is scheduled for Friday, September 21, 2007 at 12 noon in Council Chambers.

7.0 ADJOURNMENT

The meeting was adjourned at 4:32 pm.