

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

Tuesday 7 April, 2015 at 7:31 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 7 April, 2015 in Council Chambers at 7:31 p.m.

Attendance:

Chairman: Mayor John Reinwald
Vice Chairman: Deputy Mayor Anne Giardini

Members: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor Dennis Hyde

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Forbes

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS AND PRESENTATIONS**

- (a) Mr. Brian Burke's presentation regarding property taxes was moved to the beginning of the Protection to Persons and Property meeting.

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing will be available at Council.

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

7. **OTHER BUSINESS**

- (a) Request from the Chamber of Commerce to participate in the Deep River and Area Visitor's Directory was received.

The Committee questioned the value in the directory. They suggested that staff ask John Walden some questions about possible changes that would provide better exposure for the Town.

- (b) LAS 2015 Town Hall Session for Municipal Staff and Elected Officials to be held in Smith Falls on April 28th, 2015 was received and discussed.

The Committee recommended that Councillor Hyde attend the session.

- (c) Laurentian Hills Council 2014 Statement of Remuneration was received.

8. **CLOSED SESSION**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (a) the security of the property of the municipality or local board and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED Resolution C01-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

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

CARRIED Resolution C02-15

REPORT: Discussions centered on the security of the Municipality and potential litigation.

9. **ADJOURNMENT** - The meeting adjourned at 8:13 p.m.

John Reinwald
Chairman

Clerk