

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

Tuesday 7 June, 2016 at 7:59 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 7 June, 2016 in Council Chambers at 7:59 p.m.

Attendance:

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

Members: Councillor Brenda Blimkie
Councillor Bruce Boucher

Absent:

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** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing from 16 April to 3 June, 2016 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.

- (b) The comparison to budget as of 2 June, 2016 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

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

7. **OTHER BUSINESS**

- (a) Correspondence from Mrs. Cheryl Gallant regarding Canada 150 was received. Staff has identified some projects that may fit the grant and costs are being obtained.

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 (b) personal matters about an identifiable individual, including municipal or board employees.

CARRIED Resolution C01 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

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

CARRIED Resolution C02 -16

Report: The Mayor reported that discussion was on an identifiable person.

9. **ADJOURNMENT** - The meeting adjourned at 8:14 p.m.

John Reinwald
Chairman

Clerk