

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

Tuesday 5 July, 2016 at 7:22 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 5 July, 2016 in Council Chambers at 7:22 p.m.

**Attendance:**

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

Members: Councillor Brenda Blimkie  
Councillor Bruce Boucher

**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 4 June to 27 June, 2016 was received and reviewed.

The Committee recommended that it be forwarded to Council for approval.

- (b) The comparison to budget as of 27 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) Waiving of penalty and interest for the Waiving of penalty and interest for the month of August and September (if required).

The Committee recommended that in the event of a postal strike that the penalty and interest for the month of August and September (if required) for late payments on taxes and water billings be waived.

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.

**CARRIED** Resolution C03 -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 C04 -16

Report: The Mayor reported that discussion was on the security of Municipal property.

9. **ADJOURNMENT** - The meeting adjourned at 7:38 p.m.

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John Reinwald  
Chairman

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Clerk