

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

Tuesday 6 September, 2016 at 8:08 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 6 September 2016 in Council Chambers at 8:08 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**

- (a) A draft policy on Workplace Sexual Violence and Harassment Prevention was received and reviewed.

The Committee recommended the policy be adopted and forwarded to Council for approval.

5. **FINANCIAL**

- (a) The cheque register listing from 28 June to 23 August, 2016 was received and reviewed.

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

- (b) The comparison to budget as of 23 August, 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) The Ontario Community Infrastructure Fund (OCIF) 2017 Allocation Notice was received and reviewed.

- (b) Eastern Ontario Regional Network (EORN) -Mayor Reinwald. The Mayor reported on the presentation that EORN gave to the County that outlined ways to improve the mobile Broadband Service across Ontario.

The Committee requested that EORN representatives be invited to attend a future meeting to provide them with a presentation on future Broadband services.

- (c) Vacant Council Seat

The Committee recommended that the vacant Council seat in Ward 4 be filled by appointment and that the appointment should go to the candidate who received the next highest amount of votes for that Ward in the last general election held in 2014.

The Clerk was requested to contact the candidate and if he is interested and meets the eligibility requirements to implement the steps required for the appointment.

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.

CLOSED SESSION (Cont'd)

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 C06 -16

Report: Discussion was on contract negotiations.

9. **ADJOURNMENT** - The meeting adjourned at 8:38 p.m.

John Reinwald
Chairman

Clerk