

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

Tuesday 4 October, 2016 at 7:20 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 4 October, 2016 in Council Chambers at 7:20 p.m.

Attendance:

Chairman: Mayor John Reinwald

Members: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor John Hoyle

Also Present:

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

Absent:

Deputy Mayor Anne Giardini

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

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing from 24 August to 24 September, 2016 was received and reviewed.

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

- (b) The comparison to budget as of 26 September, 2016 was received and reviewed

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

- (c) 2017 OPP costing was received and reviewed.

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

7. **OTHER BUSINESS**

- (a) Property taxation recommendation. The Committee reviewed a request for support of a resolution recommending that Municipal, County and Education taxes be based on income.

The Committee did not support the recommendation – no further action to be taken.

- (b) Senior Snowplowing contract extension was received.

The Committee reviewed the offer to extend the current contract at last year's rates and recommended that it be forwarded to Council for approval.

- (c) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills sitting as the Committee of the Whole for Finance and Personnel recommends and approves changing the meeting date for the Regular Meeting of Council scheduled to be held on October 19th to 20 October, 2016.

CARRIED Resolution C07 -16

8. **CLOSED SESSION**

Moved by Councillor Boucher
Seconded by Councillor Blimkie

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

CARRIED Resolution C08 -16

Moved by Councillor Blimkie
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 C09 -16

Report: Discussion was on an identifiable person and the security of Municipal property.

9. **ADJOURNMENT** - The meeting adjourned at 7:43 p.m.

John Reinwald
Chairman

Clerk