

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

Tuesday 2 May, 2017 at 7:48 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 May, 2017 in Council Chambers at 7:48 p.m.

**Attendance:**

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

Members: Councillor Brenda Blimkie  
Councillor Bruce Boucher  
Councillor John Hoyle

**Also Present:**

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

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The proposed 2017 Municipal Budgets were received and reviewed.

The CAO reviewed the highlights of each department.  
The presented budget is a zero percent increase in the tax rates.

The water and sewer rates will increase \$4.30 (water) and \$4.40 (sewer) per month.

The CAO reported that the water and sewer rates have not increased since 2012.

The Committee recommended that the budget be accepted as presented.  
A public meeting to present the proposed budget will be held May 17<sup>th</sup> at 6:30pm.

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

7. **OTHER BUSINESS**

- (a) The Town's Strategic Plan report was received. Committee recommended that a workshop be scheduled to further discuss the strategic plan and mission/vision statement.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:07 p.m.

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John Reinwald  
Chairman

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Clerk