

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

Tuesday 6 October, 2015 at 7:36 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 6 October, 2015 in Council Chambers at 7:36 p.m.

Attendance:

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

Members: Councillor Brenda Blimkie
Councillor Bruce Boucher
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 28 August to 29 September, 2015 was received and reviewed.

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

- (b) The comparison to budget as of 29 September, 2015 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 the Ministry of Municipal Affairs regarding the Town's Financial Information Return Award was received and reviewed.

- (b) Correspondence from Rogers regarding the option to extend the Lease Agreement was received.

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

- (c) 2001 Dodge – It was reported that the highest offer received on the truck and plow was \$4,610.00.

The Committee recommended that staff accept the offer and proceed with the sale of the vehicle.

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 C06-15

Moved by Deputy Mayor Giardini

Seconded by Councillor Boucher

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

CARRIED Resolution C07-15

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

9. **ADJOURNMENT** - The meeting adjourned at 7:57 p.m.

John Reinwald
Chairman

Clerk