

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

Tuesday 6 December, 2016 at 7:24 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 6 December, 2016 in Council Chambers at 7:24 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** - None

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing will be available at Council.

- (b) The comparison to budget will be available at Council.

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

7. **OTHER BUSINESS**

- (a) Public Donation Policy was discussed.

The Committee recommended that a Donation Policy be drafted and brought back to a future Committee for discussion. The policy should outline that donations made by the public can be accepted for existing projects that have been approved by Council.

- (b) Correspondence from the Pembroke & Area Airport regarding receipting charitable donations for the Airport Runway Campaign was received.

The Committee recommended that once a donation policy is drafted and approved for the Town that donations can be accepted on behalf of the Airport in accordance with the Policy.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:32 p.m.

John Reinwald
Chairman

Clerk