

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

Tuesday 9 January, 2018 at 7:40 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 9 January, 2018 in Council Chambers at 7:40 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 cheque register listing will be available at Council.

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

6. **Staff Training/Personnel Issues**

- (a) 2017 Staff training – Training/certificates completed by staff in 2017 was received as information.

7. **OTHER BUSINESS**

- (a) Correspondence from the Ministry of Finance regarding the release of the Ontario Municipal Partnership Fund (OMPF) municipal allocation for 2018 was received. It was noted that the funding decreased by \$8,200.00 from 2017.

8. **CLOSED SESSION**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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.

CARRIED Resolution C01 -18

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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

CARRIED Resolution C02 -18

Rise and Report: Discussion was on the security of the property of the Municipality.

9. **ADJOURNMENT** - The meeting adjourned at 8:29 p.m.

John Reinwald
Chairman

Clerk