

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

Tuesday 6 March, 2018 at 7:41 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 6 March, 2018 in Council Chambers at 7:41 p.m.

Attendance:

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

Members: Councillor Brenda Blimkie
Councillor Bruce Boucher

Absent:

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 from 2 February to 2 March, 2018 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.

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

7. **OTHER BUSINESS**

- (a) The Main Street Revitalization Grant was received.
The Committee recommended that this be deferred to budget.
- (b) The AMCTO update on the 2018 Federal Budget was received and reviewed.
- (c) Important Dates for the upcoming 2018 Municipal Election were received.
- (d) Tax Arrears / Tax sale was received.
Staff informed the Committee that there is significant outstanding taxes owed to the Municipality and that staff will be pursuing various options for the collection of the taxes with tax sale being the last resort.

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 C005 -18

Moved by Deputy Mayor Giardini
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 C006 -18

Rise and Report: The Mayor reported that discussion was on identifiable persons.

9. **ADJOURNMENT** - The meeting adjourned at 8:16 p.m.

John Reinwald
Chairman

Clerk