

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

Tuesday 5 September, 2017 at 8:57 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 5 September, 2017 in Council Chambers at 8:57 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**

4. **ADMINISTRATION**

5. **FINANCIAL**

- (a) Cheque register listing from 28 June to 28 August, 2017 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
- (b) Comparison to budget will be available at Council.

6. **Staff Training/Personnel Issues**

7. **OTHER BUSINESS**

- (a) Correspondence from the Ministry of Municipal Affairs regarding feedback regarding challenges to candidate's requiring 25 electors was received and reviewed.
- (b) Sale of the unopened road allowance.
Correspondence from Mr. G Lemire dated 24 July, 2017 and Mrs. Y Wiley dated 25 July, 2017.

This agenda item was stricken from the Finance and Personnel meeting agenda and added to the Planning Committee meeting.

8. **CLOSED SESSION**

Moved by Councillor Boucher
Seconded by Councillor Blimkie

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 employee; (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution C07-17

Moved by Councillor Blimkie
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 C08-17

Rise and Report: Discussion was on an identifiable person and a solicitor client communication was received for information purposes.

9. **ADJOURNMENT** - The meeting adjourned at 9:17 p.m.

John Reinwald
Chairman

Clerk