

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

Tuesday 3 October, 2017 at 7:35 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 3 October, 2017 in Council Chambers at 7:35 p.m.

Attendance:

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

Members: Councillor John Hoyle  
Councillor Bruce Boucher

Absent:

Vice Chairman: Councillor Brenda Blimkie

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**

The cheque register and comparison to budget will be made available at the Council meeting.

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

7. **OTHER BUSINESS**

- (a) Draft lease agreement Bass Lake Tower

The Committee requested the draft lease be amended to reflect a two year period.

- (b) Request for sponsorship Women in Nuclear – 14<sup>th</sup> Annual Conference – October 23, 2017 was received.

The Committee recommended that the due to the 2017 budget not being able to accommodate a sponsorship that the request be declined. The CAO will advise the group that all requests for donations/sponsorships should be sent to Council for consideration prior to the annual budget being set.

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 (b and f) personal matters about an identifiable individual, including municipal or board employee and solicitor client privilege, including communications necessary for that purpose.

**CARRIED** Resolution C09-17

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 C10-17

Rise and Report: Discussion was on personal matters about an identifiable individuals and solicitor communications,

9. **ADJOURNMENT** - The meeting adjourned at 8:00 p.m.

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John Reinwald  
Chairman

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Clerk