

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

Tuesday 2 July, 2019 at 7:59 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 July, 2019 in Council Chambers at 7:59 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 Whalen

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**

7. **OTHER BUSINESS**

- (a) Staff Direction – Legal Aid Resolution  
The Committee recommended that the resolution of support be brought to Council.

Staff Direction – Strategic Plan

The Committee recommended that the Strategic Plan be brought forward to Committee in September. Staff will distribute the final draft to all members in advance of the meeting.

Staff Direction – Ottawa Street

The Committee recommended that the request to close the western end of the street be declined, additional children at play signs are to be added to the street and Canada Post be contacted about moving the mailboxes to Munroe Street.

Staff Direction – ATV By-Law

The Committee recommended that the ATV By-Law be forwarded to Council for approval.

- (b) The DRAFT Asset management policy was received. The policy once finalized will be brought for Committee review.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:11 p.m.

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John Reinwald  
Chairman

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Clerk