

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

Tuesday 1 September, 2020 at 11:07 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2020 in Council Chambers at 11:07 a.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 comparison to budget as of 30 August, 2020 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.
- (b) Correspondence from the Minister of Municipal Affairs and Housing regarding COVID-19 funding was received.

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

7. **OTHER BUSINESS**

- (a) Future Meetings / Protocols.

The Committee recommended:

In-person meetings resume in the auditorium with COVID-19 protocols followed.

The meeting schedule for Committee and Council will resume as per the Procedural By-law.

The Procedural By-law be amended to reflect 10:00 a.m. meeting times.

If capacity attendance is exceeded, the meeting be cancelled and rescheduled.

Due to sanitization requirements, no washrooms will be made available to the Public.

If the agendas for meetings of the Committee of the Whole of Council do not have not enough business to warrant a meeting, Committee business will be added to the next Council agenda.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 11:20 a.m.

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John Reinwald  
Chairman

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Clerk