

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

Tuesday 5 February, 2019 at 8:07 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 5 February, 2019 in Council Chambers at 8:07 p.m.

**Attendance:**

Chairman: Mayor John Reinwald

Members: Councillor Brenda Blimkie  
Councillor Bruce Boucher

**Absent:**

Deputy Mayor Anne Giardini  
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 from 7 December, 2018 to 1 February, 2019 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
- (b) The comparison to budget as of 31 December, 2018 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

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

7. **OTHER BUSINESS**

- (a) Draft Council Code of Conduct Integrity Commissioner procedures policy was received.

The Committee recommended that it be forwarded to Council for approval.

- (b) Draft Pregnancy / Paternal leave policy was received.

The Committee recommended that it be forwarded to Council for approval.

- (c) Draft Council Staff Communication relationship policy was received.

The Committee recommended that it be forwarded to Council for approval.

- (d) Canopy Policy direction/discussion.

The CAO gave the Committee some background on the reasoning for the requirements for the Municipality to adopt a policy with respect to the manner in which it will protect and enhance the tree canopy and natural vegetation in the Municipality.

The CAO suggested that a policy be drafted more in line with best practices and guidelines as to what a tree canopy is and its benefits etc.

The Committee recommended that this was not a priority policy and that a draft be brought back at a later date. It was not the Committee's desire to see a policy that imposed restrictions on private land.

- (e) Correspondence from the County of Renfrew regarding the Ontario Small Urban Municipalities (OSUM) 2019 Conference and Trade Show – Changing Landscapes was received.

The Committee recommended that this be forwarded to Council for approval of any members wishing to attend the Conference are able to do so.

8. **CLOSED SESSION**

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (e) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board.

**CARRIED** Resolution C001 -19

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 C002-19

Report: The Mayor reported that discussion was on litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board.

9. **ADJOURNMENT** - The meeting adjourned at 8:35 p.m.

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John Reinwald  
Chairman

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Clerk