

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

Tuesday 7 February, 2017 at 7:45 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 7 February, 2017 in Council Chambers at 7:45 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** - None

3. **DELEGATIONS AND PRESENTATIONS**

There were no declarations of pecuniary interest.

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing from 16 December, 2016 to 1 February, 2017 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.

- (b) The comparison to budget will be available at Council for acknowledgement.

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

7. **OTHER BUSINESS**

- (a) Draft policy – Delegation of Powers and Duties was received and reviewed.

The Committee recommended that the policy be brought back to March Committee meetings.

- (b) Draft policy – Accountability and Transparency was received and reviewed.

The Committee recommended that the policy be brought back to March Committee meeting.

8. **CLOSED SESSION**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

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.

CARRIED Resolution C01 -17

Moved by Deputy Mayor Giardini
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 C02 -17

Rise and Report: Discussion was on an identifiable individual and a pending disposition of municipal land.

9. **ADJOURNMENT** - The meeting adjourned at 8:06 p.m.

John Reinwald
Chairman

Clerk