

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

Tuesday 6 June, 2017 at 8:07 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 6 June, 2017 in Council Chambers at 8:07 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 Forbes

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS**

4. **ADMINISTRATION**

5. **FINANCIAL**

- (a) The cheque register listing from 8 April to 1 June, 2017 was received and reviewed.

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

- (b) The comparison to budget as of 29 May, 2017 was received and reviewed.

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

6. **Staff Training/Personnel Issues**

7. **OTHER BUSINESS**

- (a) Training Session dates June 16 or 19 and September 21, 22 or 25 were discussed.

June 19th was the first preferred date for training with the Director of Human Resources for the County. The CAO will confirm the date with Council.

September training dates with EMO are to be confirmed once Council members have informed the CAO of their availability.

8. **CLOSED SESSION**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

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 (a) the security of the property of the municipality or local board and (b) personal matters about an identifiable individual, including municipal or board employees.

CARRIED Resolution C05 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Committee of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution C06 -17

Rise and Report: Discussion was on the security of the Municipality and an identifiable individual.

9. **ADJOURNMENT** - The meeting adjourned at 8:20 p.m.

John Reinwald
Chairman

Clerk