

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

Tuesday 2 October, 2018 at 7:27 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 2 October, 2018 in Council Chambers at 7:27 p.m.

Attendance:

Chairman: Mayor John Reinwald

Members: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor John Hoyle

Absent:

Councillor Deputy Mayor Anne Giardini

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 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 Strategic Plan was received and reviewed.
- The information on CNL is to remain as presented
- Garrison Petawawa could be added

The Committee recommended that we move forward with a Public Meeting.

- (b) OPP Municipal Policing 2019 Annual Billing Statement package was received.

The CAO informed the Committee that the OPP costing for 2019 will decrease by \$10,924.00

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 7:31 p.m.

John Reinwald
Chairman

Clerk