

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

Tuesday 7 March, 2017 at 8:08 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 7 March, 2017 in Council Chambers at 8:08 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** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL** - None

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

7. **OTHER BUSINESS**

- (a) Draft policy – Delegation of Powers and Duties deferred from February 7th meeting. The Committee recommended the policy be forwarded to Council for adoption.
- (b) Draft policy – Accountability and Transparency deferred from February 7th meeting. The Committee recommended the policy be forwarded to Council for adoption.
- (c) WSIB Ontario correspondence regarding a notice of audit was received.

8. **CLOSED SESSION**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution C03 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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

CARRIED Resolution C04 -17

Rise and Report: Discussion was on contract negotiations and advice that is subject to solicitor-client privilege.

9. **ADJOURNMENT** - The meeting adjourned at 8:40 p.m.

John Reinwald
Chairman

Clerk