

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

Tuesday 1 May, 2018 at 8:08 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 1 May, 2018 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 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 will be available at Council.
(b) The proposed 2018 Municipal Budget was received.

The CAO informed the Committee that a completed inspection of the manholes has resulted in some required work that was not included in the budget. The proposed work is \$35,836. The CAO informed the Committee that they could make additional cuts to the budget or budget to take the money out of the reserves to cover this expenditure that has to be done.

The Committee recommended that the budget be accepted as presented with the amendment for the manhole work and that a public meeting to present the proposed budget will be held May 16th at 6:30 pm.

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

7. **OTHER BUSINESS**

- (a) Main street revitalization funding update was received and reviewed.

The Committee recommended that a By-law authorizing the agreement be prepared and forwarded to the next Council meeting for approval.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:15 p.m.

John Reinwald
Chairman

Clerk