

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

Wednesday 21 October, 2020 at 10:37 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 21 October, 2020 in Council Chambers at 10:37 a.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 comparison to budget as of 13 October, 2020 was received and reviewed.
- (b) The OPP Municipal Policing 2021 Annual Billing Statement Package – dated September 28, 2020 was received and reviewed.

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

7. **OTHER BUSINESS**

- (a) Drinking Water Financial Plan. The CAO informed the Committee that a new drinking water financial plan was required.

The Committee recommended that staff proceed with updating the current Drinking Water Financial Plan for an additional 10 year period.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:40 a.m.

John Reinwald
Chairman

Clerk