

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

Tuesday 6 February, 2018 at 8:11 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 6 February, 2018 in Council Chambers at 8:11 p.m.

Attendance:

Chairman: Mayor John Reinwald
Vice Chairman: Deputy Mayor Anne Giardini

Members: Councillor John Hoyle
Councillor Bruce Boucher

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Forbes

Absent:

Councillor Brenda Blimkie

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 from 11 January to 1 February, 2018 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.

- (b) The comparison to budget as of 31 December, 2017 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

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

7. **OTHER BUSINESS**

- (a) Request from the Rolph, Buchanan, Wylie & McKay Historical Society Schoolhouse Museum for a bursary.

The Committee recommended that the request be deferred to budget.

- (b) Correspondence was received regarding fundraising for the event "Coldest Night of the Year".

The Committee recommended that the correspondence be filed for information.

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

CARRIED Resolution C03 -18

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 -18

Rise and Report: Solicitor information was received and direction given to staff.

9. **ADJOURNMENT** - The meeting adjourned at 8:18 p.m.

John Reinwald
Chairman

Clerk