

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

Wednesday 18 November, 2020 at 10:39 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 18 November, 2020 in Council Chambers at 10:39 a.m.

Attendance:

Vice Chairman: Deputy Mayor Anne Giardini

Members: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor John Hoyle

Absent

Mayor John Reinwald

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**

- (a) Christmas Closing December.

The Committee recommended that the office be closed December 24 to 31st, 2020.

- (b) Change January Committee meeting date from 5 January to 20 January, 2021 incorporating the Committee business into the Council meeting – Staff direction.

The Committee recommended that the January Committee meeting be changed from the 5th to the 20th and that the Committee of the Whole meetings be held prior to the scheduled Council meeting.

5. **FINANCIAL**

- (a) The comparison to budget as of 13 November, 2020 was received and reviewed.

The Committee recommended that the comparison be forwarded to Council for acknowledgement.

- (b) 2020 Tax Write offs.

The Committee recommended that the 2020 taxes in the amount of \$711.23 be forwarded to Council to be written off as uncollectable.

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

Clerks Note: The Committee was advised that the Town's general government building maintenance budget will be in a deficit. One of the roof top heating units is not working and half the building has been without heat for three weeks. The approximate cost is \$4,500.00.

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:44 a.m.

Anne Giardini
Vice Chairman

Clerk