

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

Tuesday 5 June, 2018 at 8:24 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 5 June 2018 in Council Chambers at 8:24 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 listing will be available at the next Council meeting.

(b) The comparison to budget will be available at next Council meeting.

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

7. **OTHER BUSINESS** - None

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 (b) personal matters about an identifiable individual, including municipal or board employees.

CARRIED Resolution C007 -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 C008 -18

Report: The Mayor reported that discussion was on an identifiable person.

9. **ADJOURNMENT** - The meeting adjourned at 8:32 p.m.

John Reinwald
Chairman

Clerk