

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

Tuesday 6 November, 2018 at 7:37 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 6 November, 2018 in Council Chambers at 7:37 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**

- (a) Christmas Closing in December.

The Committee recommended that the closing of the office be forwarded to Council for approval.

- (b) Change January Committee meeting date from 2 January to 8 January, 2019.

The Committee recommended that the January date change to forwarded to Council for approval.

- (c) Staff reminder – Strategic Plan Public Meeting 6:30 p.m. November 28th and the Inaugural Meeting followed by the Regular meeting of Council is December 12th.

- (d) Council Code of Conduct / Integrity Commissioner – staff will move forward with both matters.

- (e) Change in 1/3 taxation exemption effective January 2019

The Committee recommended that the exemption be included in the 2019 Budget discussions.

5. **FINANCIAL**

- (a) The cheque register listing and comparison to budget will be available at Council.

6. **Staff Training/Personnel Issues**

- (a) Information on Recreational Cannabis – Safety sensitive jobs was received for information.

- (b) Information on Bill 47 Making Ontario Open for Business Act, 2018, repealing sections of Bill 148 was received for information.

7. **OTHER BUSINESS**

- (a) Request to extend the Snowplowing Contract was received.

The Committee recommended that it the contract be extended.

- (b) Information on Public Pot smoking – City of Markham By-Law was received for information.

8. **CLOSED SESSION**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (a and f) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (a) the security of the property of the municipality or local board and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution C11 -18

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Committee of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution C12-18

Report: The Mayor reported that discussion was on an identifiable individual and client solicitor advice.

9. **ADJOURNMENT** - The meeting adjourned at 7:58 p.m.

John Reinwald
Chairman

Clerk