

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

Tuesday 1 November, 2016 at 7:23 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 1 November, 2016 in Council Chambers at 7:23 p.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 Forbes

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing will be available at Council for approval.

- (b) The comparison to budget will be available at Council for acknowledgement.

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 (a) the security of the property of the municipality or local board.

**CARRIED** Resolution C10 -16

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 C11 -16

Report: The Deputy Mayor reported that discussion was on contract negotiations.

9. **ADJOURNMENT** - The meeting adjourned at 7:29 p.m.

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Anne Giardini  
Vice Chairman

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Clerk