

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

Tuesday 1 September, 2015 at 8:23 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 1 September, 2015 in Council Chambers at 8:23 p.m.

Attendance:

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

Members: Councillor Bruce Boucher
Councillor Dennis Hyde

Also Present:

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

Absent:

Councillor Brenda Blimkie

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

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing from 16 July to 27 August, 2015 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
- (b) The comparison to budget as of 25 August, 2015 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

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

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

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

CARRIED Resolution C04-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

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

CARRIED Resolution C05-15

REPORT: The Mayor reported that discussions centered on personal matters about an identifiable individual and solicitor-client communications.

9. **ADJOURNMENT** - The meeting adjourned at 9:11 p.m.

John Reinwald
Chairman

Clerk