

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

Tuesday 7 November, 2017 at 7:32 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 7 November, 2017 in Council Chambers at 7:32 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 Forbes

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION**

- (a) Draft Strategic Plan Vision and Mission Statement

Council reviewed the draft statement and were asked to submit comments to the CAO.

- (b) Christmas Closing (Dec 27, 28 and 29)

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

- (c) Change of meeting dates January 2018 - Committees from 2 January to 9 January.

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

- (d) Mayor - Procedural By-law

The Mayor suggested that he and the Deputy Mayor meet with staff to review the procedural by-law and bring a draft back to a future meeting for discussion. The CAO will confirm a meeting date with the Committee members.

5. **FINANCIAL** - None

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

7. **OTHER BUSINESS**

- (a) Correspondence from the Ministry of Community Safety and Correctional Services regarding regulation made under the Police Services Act to amend the OPP billing model was received.

- (b) OPP Municipal Policing 2018 Annual billing statement package was received.

- (c) Correspondence from the Renfrew County Regional Science and Technology Fair regarding changes to the organization and the return of the cheque from the Town was received.

- (d) Extension of the Senior Snow plowing contract for the 2017/2018 year.

It was recommended that the contract be forwarded to Council.

- (e) Establishment of 2017 tax rates for new Classification of properties.

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 employee

CARRIED Resolution C11-17

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 C12-17

Rise and Report - The Mayor reported that the discussion was about an identifiable person.

9. **ADJOURNMENT** - The meeting adjourned at 7:52 p.m.

John Reinwald
Chairman

Clerk