

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

Wednesday 13 December, 2023 at 10:47 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 13 December, 2023 in Council Chambers at 10:47 a.m.

**Attendance:**

Chairman: Mayor Anne Giardini  
Vice Chairman: Deputy Mayor Blimkie

Members: Councillor Boucher  
Councillor Hoyle  
Councillor McAnulty

**Also Present:**

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

2. **DECLARATION OF PECUNIARY INTEREST**

Councillor McAnulty declared a pecuniary interest to 5 (a) Financial - Comparison to budget. P&G Pumping 2214521, a business he holds majority shares in, could benefit directly or indirectly from.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** – The CAO informed Council that the PILT mitigation as applied for has been received. The Town will receive a total of \$84,349.00 for back payments for 2021, 2022 and will include 2023.

5. **FINANCIAL**

- (a) The comparison to budget as of 7 December, 2023 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.
- (b) Fire Radio System costs were received. The Committee recommended that the expenditure be forwarded to Council for approval.
- (c) MPAC Property Codes 400 series: Commercial 495 Communication Towers were received. MPAC has established that Commercial towers are taxable. The Committee was advised that a tower on Town property in Chalk River has been assessed and taxes are applicable to the Town as the owner of the property. Staff will review the current rental agreement to ensure that agreement is sufficient to cover the taxes.

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

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 11:01 a.m.

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Anne Giardini  
Chairman

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Clerk