

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

Tuesday 17 October 2023 at 11:11 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 17 October 2023 in Council Chambers at 11:11 a.m.

**Attendance:**

Chairman: Mayor Anne Giardini

Members: Councillor Boucher  
Councillor Hoyle  
Councillor McAnulty

**Absent:**

Deputy Mayor Brenda Blimkie

**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 10 A and 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 reported on meetings that she and the Treasurer attended.

5. **FINANCIAL**

- (a) The comparison to budget as of 10 October 2023 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

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

7. **OTHER BUSINESS**

- (a) Request for sponsorship for a two-day 2024 Multicultural Festival in Pembroke was received.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 11:17 a.m.

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Anne Giardini  
Chairman

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Clerk