

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

Wednesday 18 June 2025 at 10:21 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 18 June 2025 in Council Chambers at 10:21 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 contractor providing service to the Town and being the sole shareholder, may be affected by decisions made regarding the budget.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The comparison to budget as of 2 June 2025 was received and reviewed.

The Committee recommended that the comparison be forwarded to Council for acknowledgement.

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

7. **OTHER BUSINESS**

- (a) Schedule A to the Town's Multi-Year Accessibility Plan 2023-2027 adopted June 21, 2023 by Resolution No. 131-23. The Committee recommended that it be brought to Council for resolution.

- (b) Survey of Municipal Road allowance(s). The CAO discussed the lack of a boundary survey for municipal owned road allowances. The Town has budgeted to do some work on the road allowance this year and due to the neighbouring property owner asking the public to leave the area. The CAO is recommending that a survey be done so the property boundaries of the Town owned land are clearly defined.

The Committee recommend that Council approve staff working with Kasprzak Surveying to have the entire Town owned land in the area surveyed.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:27 a.m.

Anne Giardini
Chairman

Clerk