

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

Wednesday 19 July, 2023 at 11:20 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 19 July, 2023 in Council Chambers at 11:20 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.

Agenda item 7(b) Other Business MCIA Application was stricken from the agenda. There was no objection to the removal of the agenda item.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The comparison to budget as of 7 July, 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) General Government Policy - Municipal Significant Event was received.

The Committee recommended that it be forwarded to Council for approval.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 11:29 a.m.

\_\_\_\_\_  
Anne Giardini  
Chairman

\_\_\_\_\_  
Clerk