

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

Tuesday 21 April 2026 at 11:21 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 21 April 2026 in Council Chambers at 11:21 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**

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The Treasurer reviewed the changes made by Council to the proposed 2026 budget at the budget workshop held on April 13th.

The Committee recommended a change to the budget. Reduce line item 394 on page 9 Provisions to the Contingency / OCIF Reserve by \$50,000.00. The money is to be added to the Public Works Department as a line item for flood repairs.

Council was asked about the format of the public budget. The totals for each department and an outline of the expenditures in the departments was an acceptable format.

A date for the Public Meeting for the proposed budget was set for 9:30am on May 20th, 2026.

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

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 11:42 a.m.

Anne Giardini
Chairman

Clerk