

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

Monday 27 October 2025 at 10:50 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Monday 27 October 2025 in Council Chambers at 10:50 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 Ont. Ltd and does garbage collection for the town, he declares a pecuniary interest in any comparison to budget where this may be discussed.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION**

- (a) Building Design Discussion – The CAO asked for some direction on a building design and what Council would like to see included. Staff will be meeting to discuss what they feel should be included. A question of sole sourcing or tendering was asked.

Council is to submit their comments on what they would like to see included in a new building by Friday. Staff will compile the suggestions and bring everything back to a future meeting for decisions on moving forward.

- (b) Unopened Road Allowance policy discussion – The CAO asked for direction on how much access over an unopened road should be granted and dealing with trees that may have to be removed.

A policy that will be developed that will contain information that is pertinent to all requests ie. survey, insurance etc. The policy will also contain a clause that states that each request and approval will be dealt with on a case-by-case basis.

5. **FINANCIAL**

- (a) The comparison to budget as of 14 October 2025 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

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

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 11:07 a.m.

Anne Giardini
Chairman

Clerk

