

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

Wednesday 18 February 2026 at 10:34 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 18 February 2026 in Council Chambers at 10:34 a.m.

Attendance:

Chairman: Mayor Anne Giardini

Members: Councillor Boucher  
Councillor Hoyle  
Councillor McAnulty

Absent:

Deputy Mayor Brenda Blimkie  
Treasurer/Deputy Clerk Tammy Whalen

Also Present:

Chief Administrative Officer/Clerk Sherry Batten

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS AND PRESENTATIONS** - None
4. **ADMINISTRATION** - None
5. **FINANCIAL**
- (a) The comparison to budget as of 31 December 2025 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.
- (b) 1 year renewal lease for 19 Railway St Chalk River. The renewal will account for CPI. The Committee recommended that the request be forwarded to Council for approval.
6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS** - None
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 10:36 a.m.

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

\_\_\_\_\_  
Clerk