

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Wednesday 19 April, 2023 at 10:00 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Wednesday 19 April, 2023 in Council Chambers at 10:00 a.m.

Attendance:

Chairman: Councillor Hoyle

Members: Mayor Anne Giardini
Deputy Mayor Blimkie
Councillor McAnulty

Absent:

Vice Chairman Councillor Boucher
Fire Chief Kevin Waito

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen
Superintendent of Public Works Scott Loos

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS**

Council received a presentation from Tracy Russell and Dé Groeneveld regarding the services provided by the North Renfrew Family Services. With the increased demand for their services, they are expecting a shortfall in their 2023 budget and asked Council if they would consider an increase to their annual contribution.

Council deferred the matter to the 2023 budget discussions.

Council received a presentation of the Town's 2022 Financial Statements from Ryan McGauley, CPA, CA of Scott Rosien Black & Locke, the Town's Auditors.

4. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of March 2023 was received and reviewed.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's report for the month of March 2023 was received.

6. **EMERGENCY PREPAREDNESS** - None

7. **POLICING** - None

8. **OTHER BUSINESS** - None

9. **CLOSED SESSION** - None

10. **ADJOURNMENT** - The meeting adjourned at 10:41 a.m.

John Hoyle
Chairman

Clerk