

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

Thursday 23 February, 2023 at 10:33 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Thursday 23 February, 2023 in Council Chambers at 10:33 a.m.

Attendance:

Chairman: Mayor Anne Giardini

Members: Councillor Boucher
Councillor Hoyle
Councillor McAnulty

Absent:

Deputy Mayor Blimkie

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen

The Mayor requested to add a time sensitive item as item 5(b).

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS**

4. **ADMINISTRATION**

5. **FINANCIAL**

- (a) The comparison to budget as of 31 December, 2022 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

- (b) Sponsorship of International Women's Day gala evening event.

The Committee recommended that Council approve a joint sponsorship of the event (\$250.00).

6. **Staff Training/Personnel Issues**

7. **OTHER BUSINESS**

- (a) Proposal/Extension Integrity Commissioner services correspondence was received.

The Committee recommended that Council approve the proposal from Cunningham, Swan, Carty, Little and Bonham.

Clerks Note: there was a brief recess during the meeting.

8. **CLOSED SESSION**

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

Anne Giardini
Chairman

Clerk