

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

Wednesday 21 February, 2024 at 10:33 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 21 February, 2024 in Council Chambers at 10:33 a.m.

Attendance:

Chairman: Mayor Anne Giardini

Members: Councillor Boucher  
Councillor Hoyle  
Councillor McAnulty

Absent:

Vice Chairman: Deputy Mayor Blimkie

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, a business he holds majority shares in, could benefit directly or indirectly from.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

Councillor McAnulty vacated Council Chambers.

- (a) The comparison to budget as of 31 December, 2023 was received and reviewed.

The Committee recommended that the comparison to budget be forwarded to Council for acknowledgement.

Councillor McAnulty returned to Council Chambers.

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

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:36 a.m.

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Anne Giardini  
Chairman

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Clerk