

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

Wednesday 22 June, 2022 at 1:42 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 22 June, 2022 in Council Chambers at 1:42 p.m.

Attendance:

Vice Chairman: Deputy Mayor Anne Giardini

Members: Councillor Brenda Blimkie
Councillor Bruce Boucher

Absent:

Mayor John Reinwald
Councillor John Hoyle

Also Present:

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

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION**

- (a) Flag Protocol Policy. The Committee recommended that the policy be brought forward to Council for approval.
- (b) Right to Disconnect Policy. The Committee recommended that the policy be brought forward to Council for approval.
- (c) Cancellation of August Meetings. The Committee recommended it be brought to Council for approval as well as amending the Procedural by-law to reflect no regular Committee of Council meetings will be held in August.

5. **FINANCIAL**

- (a) The comparison to budget as of 13 June, 2022 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

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

7. **OTHER BUSINESS**

- (a) Request from Richard Boulanger to purchase Town property 4792 094 015 08600 0000 Legally described as Buchanan Plan 113 Pt. one acre plot (.35 acres).

The Committee recommended that Council consider moving forward with the sale of the property.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 1:54 p.m.

Anne Giardini
Vice Chairman

Clerk