

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

Wednesday 19 May, 2021 at 10:34 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met virtually on Wednesday 19 May, 2021 in Council Chambers at 10:34 a.m.

Attendance:

Chairman: Mayor John Reinwald  
Vice Chairman: Deputy Mayor Anne Giardini

Members: Councillor Brenda Blimkie  
Councillor Bruce Boucher  
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**

4. **ADMINISTRATION**

5. **FINANCIAL**

- (a) The comparison to budget as of 5 May, 2021 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

6. **Staff Training/Personnel Issues**

7. **OTHER BUSINESS**

- (a) Cancellation of August meetings.

The Committee recommended that the August meetings be cancelled and forwarded to Council for approval.

8. **CLOSED SESSION**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (c) a proposed or pending acquisition or disposition of land by the municipality or local board and (f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED** Resolution C01 -21

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this Committee of the Town of Laurentian Hills does now move out of closed session to rise and report.

**CARRIED** Resolution C02 -21

Rise and Report: Discussion was on a proposed or pending acquisition or disposition of land by the municipality or local board and advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

9. **ADJOURNMENT** - The meeting adjourned at 10:57 a.m.

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John Reinwald  
Chairman

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Clerk