

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

Wednesday 21 July, 2021 at 10:48 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met virtually on Wednesday 21 July, 2021 in Council Chambers at 10:48 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** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The comparison to budget as of 7 July, 2021 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) Roof Top Unit (C.A.O.)

The CAO informed the Committee that the roof top HVAC system that services Council Chambers and the library needs to be replaced. The cost of a replacement unit is \$13,912.47 plus HST.

The Committee recommended that the unit be replaced.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:49 a.m.

John Reinwald
Chairman

Clerk