

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

Wednesday 17 November, 2021 at 10:53 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met virtually on Wednesday 17 November, 2021 at 10:53 a.m.

Attendance:

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

Members: Councillor John Hoyle
Councillor Bruce Boucher

Absent:

Councillor Brenda Blimkie

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**

- (a) Change December meeting dates from December 22 to December 15, 2021.

The Committee recommended that this be forwarded to Council for approval.

- (b) Christmas Closing in December.

The Committee recommended that this be forwarded to Council for approval.

- (c) January Committee meeting date change from 4 January to 19 January, 2022 incorporating the Committee business into the Council meeting.

The Committee recommended that this be forwarded to Council for approval.

5. **FINANCIAL**

- (a) The comparison to budget as of 12 November, 2021 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

- (b) 2021 Tax Write offs.

The Committee recommended it be forwarded to Council for approval.

6. **Staff Training/Personnel Issues**

7. **OTHER BUSINESS**

- (a) Correspondence from Lyn Smith, CPAN Executive Director regarding Renfrew County's Festival of Trees was received.

- (b) Ontario Municipal Partnership Fund (OMPF) 2022 Allocation Notice for the Town of Laurentian Hills was received.

The CAO advised the Committee that the Legion lunch with Santa is cancelled again this year. The Legion will be doing a Santa parade in the same manner as last year. The Committee agreed to shift the funds budgeted for the lunch to the parade so that the Legion could purchase candy to hand out along the parade route.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:56 a.m.

John Reinwald
Chairman

Clerk