

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

Wednesday 21 June, 2023 at 10:29 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 21 June, 2023 in Council Chambers at 10:29 a.m.

Attendance:

Chairman: Mayor Anne Giardini
Vice Chairman: Deputy Mayor Blimkie

Members: Councillor Boucher
Councillor Hoyle
Councillor McAnulty

Also Present:

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

2. **DECLARATION OF PECUNIARY INTEREST** - Yes

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**

- (a) The comparison to budget as of 7 June, 2023 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

The CAO informed the Committee that a donation from the estate of Perry MacDonald in the amount of \$1,000.00 for recreation had been received. Recreation sponsorships in the amount of \$300.00 had also been received from both the Lions Club and Sante Fe Restaurant.

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

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:32 a.m.

Anne Giardini
Chairman

Clerk