

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

Wednesday 20 September, 2023 at 10:47 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 20 September, 2023 in Council Chambers at 10:47 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**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION**

The CAO gave Council an update on ongoing projects/activities that Town staff have been involved in since the last meeting of Committee/Council in July.

5. **FINANCIAL**

- (a) The comparison to budget as of 8 September, 2023 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) The correspondence from the Town of Deep River requesting financial support for Deep River & District Hospital's new Long-Term Care Project was received.

The Committee recommended that the request be forwarded to the 2024 budget discussions.

- (b) The correspondence from the Pembroke Regional Hospital requesting financial support for the Cancer Care Campaign was received.

The Committee recommended that the request be forwarded to the 2024 budget discussions.

- (c) Correspondence from the Renfrew County Regional Science + Technology Fair requesting financial support for the 2024 fair.

The Committee recommended that the request be forwarded to budget for discussions.

- (d) The correspondence from the Royal Canadian Legion requesting Councils participation in their community event being held September 23, 2023 from 10 am to 2 pm was received.

The Fire Department will be participating in the event

- (e) The correspondence from the Chalk River Lions Club requesting our Fire Department set up displays, Councils participation as well as sponsorship of children's activities (ie bouncy castles) was received.

The Fire Department may participate if they have firefighters available. There is no available funding in the 2023 budget to support the event.

8. CLOSED SESSION - None
9. ADJOURNMENT - The meeting adjourned at 10:59 a.m.

Anne Giardini
Chairman

Clerk