

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

Tuesday 18 November 2025 at 10:27 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 18 November 2025 in Council Chambers at 10:27 a.m.

Attendance:

Chairman:

Mayor Anne Giardini

Vice Chairman:

Deputy Mayor Blimkie

Members:

Councillor McAnulty

Absent:

Councillor

Bruce Boucher

Councillor

John Hoyle

Also Present:

Chief Administrative Officer/Clerk

Sherry Batten

Treasurer/Deputy Clerk

Tammy Whalen

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The comparison to budget as of 6 November 2025 was received and reviewed.

The Committee recommended that the comparison be forwarded to Council for acknowledgement.

6. **Staff Training/Personnel Issues**

7. **OTHER BUSINESS**

- (a) Discussion on Municipal Building Design. The CAO reviewed the staff and Council submissions for a new building. Feedback from the Committee was received.

- (b) Correspondence from the Ministry of Finance regarding OMPF and the 2026 allocation and cash flow information was received.

8. **CLOSED SESSION**

9. **ADJOURNMENT** - The meeting adjourned at 10:50 a.m.

Anne Giardini
Chairman

Clerk