

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

Wednesday 17 December 2025 at 10:12 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 17 December 2025 in Council Chambers at 10:12 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** - None

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** -None

5. **FINANCIAL**

- (a) The comparison to budget as of 5 December 2025 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) Consumer Price Index (CPI) information was received and reviewed.

In accordance with By-law No. 20-24 the wage grid increases will be adjusted to reflect the Consumer Price Index (CPI) of 2.4% and used for the basis for the upcoming year Cost of Living Adjustment (COLA) for staff and Council.

- (b) Correspondence from the Solicitor General and Ontario Provincial Police regarding the Annual Billing Statement package including the 2026 estimated costs and statement for the 2024-year end reconciliation were received and discussed.

The Upper Ottawa Valley Acting OPP Inspector Sarah Darraugh will be invited to a future meeting to discuss OPP policing.

Clerk's note: Discussion on an alternative policing force/service was paused as the topic was not included on the published agenda.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:22 a.m.

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Anne Giardini  
Chairman

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Clerk