

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

Wednesday 18 December, 2024 at 10:08 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 18 December, 2024 in Council Chambers at 10:08 a.m.

Attendance:

Chairman: Mayor Anne Giardini

Members: Councillor Boucher  
Councillor Hoyle  
Councillor McAnulty

Absent:

Deputy Mayor Brenda Blimkie

Also Present:

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

2. **DECLARATION OF PECUNIARY INTEREST**

Councillor McAnulty declared a pecuniary interest to 5 (a) Financial - Comparison to budget. P&G Pumping 2214521 does business with the Town and may be included in the comparison to budget.

3. **DELEGATIONS AND PRESENTATIONS**

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The comparison to budget as of 6 December, 2024 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 discussed. In order to keep Council remuneration from falling behind, staff will bring a by-law to the next Council meeting that will adjust the annual remuneration by CPI.

- (b) Correspondence from the Solicitor General regarding decreased OPP billing costs for 2025 was received and reviewed.

- (c) The waiving of Water and Sewer penalty for the month of January 2025 was discussed. The Committee recommended to Council that due to the Canada Post strike interruption to the water and sewer billing that the late fees for January be waived.

- (c) A Safety Equipment allowance for the Building Department was discussed.

The Committee recommended that an allowance for boots and hard hats be approved. The allowance is to be allotted in accordance with the Public Works Department Safety Equipment policy.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:12 a.m.

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Anne Giardini  
Chairman

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Clerk