

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

Wednesday 18 September, 2024 at 10:32 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 18 September, 2024 in Council Chambers at 10:32 a.m.

Attendance:

Chairman: Mayor Anne Giardini
Vice Chairman: Deputy Mayor Blimkie

Members: Councillor McAnulty
Councillor Hoyle

Absent:

Councillor Bruce Boucher

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, 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 6 September, 2024 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

6. **Staff Training/Personnel Issues**

- (a) County of Renfrew Save the Date – September 26 information session – Laurentian Hills staff attendance.

The Committee recommended that staff be authorized to attend the information session and that the request to close the office from 1:30 to 4:00 p.m. so that they could attend be forwarded to Council for approval.

7. **OTHER BUSINESS**

- (a) Correspondence from the Ontario Provincial Police regarding the Provincial Police Association and the Provincial Government's ratified collective agreements (four year term) was received.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:35 a.m.

Anne Giardini
Chairman

Clerk