

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

Wednesday 19 June, 2024 at 10:57 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 19 June, 2024 in Council Chambers at 10:57 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 7 June, 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) Realtax – information on Realtax and their services with property tax sales was received. The Committee recommended that Council approve working with Realtax on future property tax sales.

- (b) Estimated Allocations of the Canada Community-Building Fund for 2024-2028 was received.

- (c) Proposed Building Officials Salary grids were received and reviewed. The Committee recommended that it be forwarded to Council for approval.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 11:02 a.m.

Anne Giardini
Chairman

Clerk