

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

Wednesday 17 July, 2024 at 10:27 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 17 July, 2024 in Council Chambers at 10:27 a.m.

Attendance:

Chairman: Mayor Anne Giardini
Vice Chairman: Deputy Mayor Blimkie

Members: Councillor Boucher
Councillor Hoyle
Councillor McAnulty

Also Present:

Treasurer/Deputy Clerk Tammy Whalen

Absent:

Chief Administrative Officer/Clerk Sherry Batten

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The comparison to budget as of 9 July, 2024 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

- (a) PSD Citywide 2025 Compliance AMP proposal. (O. Reg 588 Compliance) was received. The Committee recommended that it be forwarded to Council for approval.

6. **Staff Training/Personnel Issues** - None

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:28 a.m.

Anne Giardini
Chairman

Clerk