

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

Wednesday 16 October, 2024 at 10:16 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 16 October, 2024 in Council Chambers at 10:16 a.m.

Attendance:

Chairman: Mayor Anne Giardini
Vice Chairman: Deputy Mayor Blimkie

Members: Councillor Boucher
Councillor Hoyle

Absent:

Councillor Gary 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 8 October, 2024 was received and reviewed.

The Committee recommended that the comparison to budget be forwarded to the Council for acknowledgement.

- (b) Valley Refrigeration quotes for repairs of the Rooftop Unit were received and discussed. The 2024 General Government budget for building maintenance has exceeded the budgeted amount. The CAO was requesting to use the unallocated funds for the required repairs.

The Committee recommended that Council approve the expenditure for the repairs be allocated from the 2024 budget for unallocated funds.

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

7. **OTHER BUSINESS**

- (a) OPP 2025 Annual Billing Statement was received and reviewed. The CAO informed Council that the increase in the 2025 budget will reflect the 2023 reconciliation for the ratified collective agreement as outlined in the information that Council received at their September meeting. The 2025 Policing costs of 481,578 are offset by the Provincial OMPF grant. The 2024 grant was 248,500 which results in 233,078 dollars having to be collected through taxation for policing costs.

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:18 a.m.

Anne Giardini
Chairman

Clerk