

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

Wednesday 22 January, 2025 at 10:44 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 22 January, 2025 in Council Chambers at 10:44 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**
3. **DELEGATIONS AND PRESENTATIONS** - None
4. **ADMINISTRATION**
- (a) February meetings consideration of postponement/cancellation was discussed.
- The Committee recommended the cancellation of the February meeting be forwarded to Council for approval.
- A Special meeting of Council can be called if matters that need to be dealt with in timely manner came forward.
5. **FINANCIAL** - None
6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS** - None
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 10:45 a.m.

Anne Giardini
Chairman

Clerk