

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON JANUARY 23, 2018

MEMBERS PRESENT: Committee Members Grant Hagerman, Bob Mullin and Dean Graff.

MEMBERS ABSENT: Jeremy Solmes and Rodney Cooney

STAFF PRESENT: Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

In the absence of the Chair the meeting was called to order by Bob Mullin.

ADOPTION OF AGENDA

MOTION #1

Moved by Dean Graff

Seconded by Grant Hagerman

“The Committee recommends that the Finance and Personnel Committee Agenda for January 23, 2018 be adopted as circulated.”

CAO/TREASURER’S REPORT

Roxanne Hearn, CAO/Treasurer reviewed her report noting that the financial report is not final for 2017 yet as some invoices are yet to come in.

The CAO/Treasurer was instructed to look into holding a sale in the spring to dispose of surplus furniture, equipment etc.

MOTION #2

Moved by Dean Graff

Seconded by Grant Hagerman

“The Committee recommends that the Statement of Revenue and Expenditures for the fiscal period ending December 31, 2017 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Dean Graff

Seconded by Grant Hagerman

“That the Committee recommends that the memo from the Municipal Property Assessment Corporation (MPAC) enclosing the 2017 Year-end Assessment Report for the 2018 Tax Year be received and filed.”

MOTION #4

Moved by Dean Graff

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a letter dated January 10, 2018 from the Stirling & District Horticultural Society requesting financial support to continue the planting and maintenance of several gardens as well as community events including outreach and education

and further recommends that a donation to Stirling and District Horticultural Society of double the amount given in 2017 be approved in principle and referred to budget deliberations.”

Jeremy Solmes arrived at this time and assumed the Chair.

CAUCUS

MOTION #5

Moved by Dean Graff

Seconded by Bob Mullin

“The Committee go into caucus to discuss matters pursuant to Section 239(2)(b) pertaining to a personal matter about an identifiable individual.”

MOTION #6

Moved by Grant Hagerman

Seconded by Dean Graff

“That Committee go out of caucus.”

ADJOURNMENT

The meeting was adjourned by the Chair.