

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON MAY 22, 2018**

MEMBERS PRESENT: Chair Jeremy Solmes and Committee Members Dean Graff, and Bob Mullin.

MEMBERS ABSENT: Rodney Cooney and Grant Hagerman

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

The meeting was called to order by the Chair.

**ADOPTION OF AGENDA**

**MOTION #1**

Moved by Dean Graff

Seconded by Bob Mullin

“The Committee recommends that the Finance and Personnel Committee Agenda for May 22, 2018 be amended to include a Caucus item to discuss matters pursuant to Section 239 (2) (d) of the Municipal Act regarding labour relations.”

**CAO/ TREASURER’S REPORT**

The Treasurer advised of a power point presentation she has prepared for the Public Budget meeting.

**MOTION #2**

Moved by Dean Graff

Seconded by Bob Mullin

“The Committee recommends that Treasurer’s Report be accepted as presented.”

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #3**

Moved by Bob Mullin

Seconded by Dean Graff

“The Committee recommends that the letter dated April 25, 2018 from Crowe Valley Conservation advising that the Board approved the 2018 Budget establishing a 7.13% municipal levy increase be received and filed.”

**MOTION #4**

Moved by Bob Mullin

Seconded by Dean Graff

“The Committee acknowledges receipt of a letter from Ministry of Agriculture, Food and Rural Affairs advising that the deadline for submitting proposals for the Community Infrastructure Fund (OCIF) is August 28, 2018

and further that staff be instructed to apply for OCIF Top-up Formula Funding Grant based on the Water Tower and Baker Street reconstruction Project.”

**MOTION #5**

Moved by Dean Graff

Seconded by Bob Mullin

“The Committee recommends that the email from Mosey & Mosey showing the renewal rate for the employee benefit package be received as information.”

**CAUCUS**

**MOTION #6**

Moved by Bob Mullin

Seconded by Dean Graff

“That the Committee go into Caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act pertaining to labour relations.”

**MOTION #7**

Moved by Dean Graff

Seconded by Bob Mullin

“That the Committee go out of Caucus.”

**MOTION #8**

Moved by Bob Mullin

Seconded by Dean Graff

“That Staff be directed to carry out instruction given in caucus.”

**ADJOURNMENT**

The meeting was adjourned by the Chair.