

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON AUGUST 6, 2019**

MEMBERS PRESENT: Chair Grant Hagerman and Committee Members Sari Watson, Bob Mullin, Jeremy Solmes and John Rock.

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 John Rock

Seconded by Bob Mullin

“That the Finance and Personnel Committee meeting Agenda for August 6, 2019 be approved as circulated.”

**CAO/ TREASURER’S REPORT**

**MOTION #2**

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee recommends that the CAO/Treasurer’s report be accepted as presented

and further that the following reports be received and filed:

- Energy Conservation and Demand Management Plan Update;
- Asset Management Policy.”

The Statement of Revenue and Expenditures to July 31, 2019 was distributed to all committee members for review.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #3**

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee acknowledges receipt of a letter of resignation from Richard Dracup, Livestock Evaluator for the Township of Stirling-Rawdon

and further that staff be authorized to find a replacement.”

**OTHER BUSINESS**

**MOTION #4**

Moved by Bob Mullin

Seconded by Sari Watson

“The Committee acknowledges receipt of a report on Audio recording of Council meetings

and further recommends that staff proceed with audio recording of Council meetings in accordance with the Draft Policy for Recording of Council Meetings for a two-month trial period beginning in September.”

**ADJOURNMENT**

The meeting was adjourned by the Chair.