

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON NOVEMBER 26, 2019

MEMBERS PRESENT: Chair Grant Hagerman and Committee Members Bob Mullin, Sari Watson, 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 Sari Watson

“That the Finance and Personnel Committee meeting Agenda for November 26, 2019 be approved.”

CAO/ TREASURER’S REPORT

MOTION #2

Moved by John Rock

Seconded by Bob Mullin

“The Committee recommends that the CAO/Treasurer’s Report for November 2019 be accepted as presented

and further that the Statement of Revenue and Expenditures to October 31, 2019 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Sari Watson

Seconded by John Rock

“The Committee acknowledges receipt of the 2020 Quinte Conservation Preliminary Budget

and further recommends that Bradley McNevin be invited to attend a Council meeting to discuss the 2020 budget as it applies to Stirling-Rawdon.”

MOTION #4

Moved by Jeremy Solmes

Seconded by Sari Watson

“The Committee acknowledges receipt of an invitation to advertise in the Explore Comfort Country magazine

and further that a quarter page ad at a cost of \$179.00 be approved.”

MOTION #5

Moved by John Rock

Seconded by Sari Watson

“The Committee acknowledges receipt of the expanded list of Strategic Plan - Top Ten Sustainability Goals

and further recommends that a Public Meeting be held at 6:00 p.m. on February 3, 2020 to receive public opinion.”

MOTION #6

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The CAO advised Committee of an updated costs on banking arrangements from the Bank of Montreal

And the Committee recommends that the Township continue to use the Bank of Montreal, Stirling for all its banking needs.”

MOTION #7

Moved by John Rock

Seconded by Jeremy Solmes

“That Committee go into caucus to discuss a matter pursuant to Section 239(2)(b) of the Municipal Act concerning a personal matter regarding an identifiable individual.”

MOTION #8

Moved by Jeremy Solmes

Seconded by John Rock

“That Committee go out of caucus.”

ADJOURNMENT

The meeting was adjourned by the Chair.