

**Township of Stirling-Rawdon
Finance and Personnel Committee Minutes
Tuesday, August 4, 2020 – 1:12 p.m.**

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

Staff Present: Roxanne Hearn, CAO/Treasurer
Kathy Pearl, Clerk

1. Call to Order

Chair Hagerman called the meeting to order 1:12 p.m.

2. Adoption of Agenda

Resolution #1

Moved by: Jeremy Solmes

Seconded by: John Rock

That the agenda for the Finance and Personnel Committee meeting held on August 4, 2020 be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest

None declared.

4. Presentations

4.1. Presentation of the 2019 Audited Financial Statements – Joanna Park, Baker Tilly

Joanna Park of Baker Tilly presented the 2019 Audited Financial Statements to the Committee and responded to questions from the Committee.

The meeting recessed at 1:58 p.m. and reconvened at 2:19 p.m.

Resolution #2

Moved by: Bob Mullin

Seconded by: John Rock

That the presentation of the 2019 Audited Financial Statements be received; and further

That the Mayor be authorized to sign the management letter.

Carried.

5. Manager's Report

5.1. CAO/Treasurer's Report

Resolution #3

Moved by: Jeremy Solmes

Seconded by: Sari Watson

That the CAO/Treasurer's Report be accepted as presented; and further
That the plaque commemorating the 1969-1970 Pee Wee Hockey Club be
paid for out of reserves.

Carried.

6. Adjournment

Meeting adjourned at 3:27 p.m.