



**Terence Haight Financial Review Committee-  
Minutes  
Friday, January 5, 2018**

Those in attendance were

**Members**

Laura Meikle, Chair  
Cam Smith

**Staff**

V. Sequeira  
J. Montreuil

Director of Corporate Services / Treasurer (Staff Liaison)  
Deputy Clerk / Committee Coordinator

**Council**

**Representatives**

Bob Colhoun  
Randy Jorgensen

**Regrets**

Tara Whipp

**A. Call to Order**

The Chair called the meeting to order at 9:30 a.m. Cam Smith joined the meeting via teleconference.

**1. Introduction of Committee Coordinator**

Committee were introduced to the Committee Coordinator and received information surrounding the new role and the standardization of Committees of Council.

**B. Adoption of Agenda**

Moved by Bob Colhoun

Seconded by Randy Jorgensen

**#A BE IT RESOLVED THAT** the Agenda of the Gravenhurst Terence Haight Financial Assistance Committee meeting dated January 5, 2018 be approved as circulated.

**CARRIED**

**C. Disclosure of Pecuniary Interest**

None noted. Committee requested and received procedural clarification on formally disclosing a pecuniary interest.

**D. Approval of Minutes**

1. Minutes - Gravenhurst Terence Haight Financial Assistance Committee - January 6 / 19, 2017

Moved by Randy Jorgensen

Seconded by Bob Colhoun

**#B BE IT RESOLVED THAT** the Minutes of the Gravenhurst Terence Haight Financial Assistance Committee meeting dated January 6 / 19, 2017 be approved as circulated.

**CARRIED**

The teleconference call with Cam Smith concluded at 9:43 a.m.

**E. Closed Session**

1. Personal / Identifiable Individuals - Application Submissions

Moved by Bob Colhoun

Seconded by Randy Jorgensen

**#C BE IT RESOLVED THAT** the next portion of the meeting be closed to the public in order to consider:

(x) personal matters about an identifiable individual, including municipal or local board employees

pursuant to Clause 239(2) of the Municipal Act, 2001 C.25.

**CARRIED**

Moved by Randy Jorgensen

Seconded by Bob Colhoun

**#D BE IT RESOLVED THAT** the Terence Haight Financial Assistance Committee meeting reconvened in open session at 11:06 a.m.

**CARRIED**

Cam Smith returned to the meeting via teleconference at 11:07 a.m.

**F. New Business**

1. Proposed Amendments to Committee's Terms of Reference

Committee received clarification surrounding the proposed amendments to the Terms of Reference for this and all active Subcommittees of Council.

Moved by Randy Jorgensen

Seconded by Bob Colhoun

**#E BE IT RESOLVED THAT** the Gravenhurst Terence Haight Financial Assistance Committee recommend approval to adopt their Terms of Reference updated on November 2017 as attached.

**CARRIED**

**G. Adjournment**

**Next Meeting Date:** Friday, January 12, 2018 at 9:30 a.m., Council Chamber

Moved by Randy Jorgensen, seconded by Bob Colhoun, the meeting adjourned at 11:29 a.m.

"Original Signed"

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Chair

"Original Signed"

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Committee Coordinator