



Personnel and Audit Committee Minutes

9:00 AM - Tuesday, March 19, 2024
Council Chambers

Present: Deputy Mayor John Inglis (Chair); Councillor Fred Fowler and Councillor Vernon Hermer

Also Present: Corey Klatt, Chief Administrative Officer, Dipl. M.A.; Kelly Watkins, Treasurer, Dipl. M.A., M.M.; and Tara Mieske, Clerk/Planning Manager, Dipl.M.A. Dipl.M.M.

1. Call to Order

The Chair called the meeting to order at 9:00 a.m.

2. Traditional Land Acknowledgement

We begin this gathering by acknowledging and celebrating these traditional lands as a gathering place of the first peoples and their ancestors who are entrusted to care for Mother Earth since time immemorial. We do so respecting both the land and the Indigenous People who continue to walk with us through this world. Today, the Township of North Frontenac is committed to working with Indigenous Peoples and all residents to pursue a united path of reconciliation.

3. Approval of Agenda

a) March 19, 2024

1-24 Moved by Councillor Fred Fowler, Seconded by Councillor Vernon Hermer

Be It Resolved That the Committee approves the Agenda of the Personnel and Audit Committee dated March 19, 2024, as circulated.

Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

5. Presentations

None.

6. Delegations

None.

7. Adoption of Minutes

a) ***Minutes of the Meeting(s) to be adopted by Committee***

2-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Fred Fowler

Be It Resolved That the Committee approves the Minutes dated December 12, 2023, as circulated and adopted by Council on January 12, 2024.

Carried

8. Business Arising Out of Minutes

None.

9. Communications

None.

10. Administrative Reports

a) ***Director of Emergency Service/Fire Chief: North Frontenac Fire Department (NFFD) Roster Update***

3-24 Moved by Councillor Fred Fowler, Seconded by Councillor Vernon Hermer

Be It Resolved That the Personnel and Audit Committee receives for information the Director of Emergency Services/Fire Chief's Administrative Report entitled "North Frontenac Fire Department (NFFD) Roster" and the current Roster dated February 26, 2024.

Carried

b) ***Treasurer: Debt and Investment update***

4-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Fred Fowler

Be It Resolved That Personnel and Audit Committee receives the Treasurer's Administrative Report entitled "Debt and Investment Update", for information purposes.

Carried

c) ***Treasurer: Statement of Revenue & Expenditures - 2024 Variance Report as of March 12, 2024***

5-24 Moved by Councillor Fred Fowler, Seconded by Councillor Vernon Hermer

Be It Resolved That the Personnel and Audit Committee receives for information the Treasurer's Administrative Report entitled "Statement of Revenue & Expenditures –2024 Variance Report as of March 12, 2024";

Carried

11. Giving Notice of Motion (By a Member of Committee to the Clerk for Committee's consideration for inclusion on the next Meeting Agenda)

None.

12. Public Forum

None.

13. Adjournment

a) ***Adjournment of the Meeting***

6-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Fred Fowler

Be It Resolved That the Personnel and Audit Committee adjourns the meeting at 9:25 a.m until May 21, 2024 or at the call of the Chair.

Carried

Mayor

Clerk