



Personnel and Audit Committee Minutes

9:00 AM - Tuesday, May 28, 2024

Council Chambers

Present: Deputy Mayor John Inglis, 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) *May 28, 2024*

7-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Fred Fowler

Be It Resolved That the Committee approves the Agenda of the Personnel and Audit Committee dated May 28, 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 Council***

8-24 Moved by Councillor Fred Fowler, Seconded by Councillor Vernon Hermer

Be It Resolved That the Committee receives the Minutes of a Meeting of the Personnel and Audit Committee held March 19, 2024, as circulated and adopted by Council on April 5, 2024.

Carried

8. Business Arising Out of Minutes

None.

9. Communications

None.

10. Administrative Reports

a) ***Supplemental Unemployment Benefit (SUB) Communication from Service Canada***

9-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Fred Fowler

Be It Resolved That the Personnel and Audit Committee receives the Treasurer's Administrative Report entitled "Supplemental Unemployment Benefit(SUB) communication from Service Canada", for information purposes.

Carried

b) ***Statement of Revenue & Expenditures - 2024 Variance Report as of May 15, 2024***

10-24 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 May 15, 2024";

Carried

c) ***North Frontenac Fire Department (NFFD) Roster Update***

11-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Fred Fowler

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

11. Notice of Motion

None.

12. Resolution, Written Notice of Which has Been Given

None.

13. Public Forum

None.

14. Closed Session

None.

15. Rise and Report (Overview of the Closed Session by the Chair)

None.

16. Adjournment

a) *Adjournment of the Meeting*

12-24 Moved by Councillor Fred Fowler, Seconded by Councillor Vernon Hermer

Be It Resolved That the Personnel and Audit Committee adjourns the meeting at 9:24 a.m. until the call of the Chair.

Carried

Mayor

Clerk