



FINANCE AND ADMINISTRATION COMMITTEE

Thursday, September 27, 2021

An electronic meeting of the Finance and Administration Committee was held on Thursday, September 27, 2021, at 11:00 a.m.

Present were: Chair Jennifer Murphy
Vice-Chair Brian Hunt
Warden Debbie Robinson
Councillor James Brose
Councillor Glenn Doncaster
Councillor Michael Donohue
Councillor Tom Peckett
Councillor Robert Sweet

Staff Present: Paul Moreau, Chief Administrative Officer/Clerk
Jeffrey Foss, Director of Corporate Services
Craig Kelley, Director of Development and Property
Laura LePine, Director of Community Services
Mike Blackmore, Director of Long-Term Care
Greg Belmore, Manager of Human Resources
Daniel Burke, Manager of Finance
Ginette Poole, Manager of Provincial Offences Administration
Rosalyn Gruntz, Deputy Clerk
Connie Wilson, Administrative Assistant, Corporate Services

Vice-Chair Hunt called the meeting to order at 11:00 a.m. The roll was called, and no pecuniary interests were disclosed.

Corporate Services Department

Mr. Foss overviewed the Corporate Services Department Report which is attached as Appendix A regarding the Council Compensation Review and Non-Union Compensation Review and advised that the evaluation group was unanimous in their decision to select Gallagher Benefit Services (Canada) Group Inc.

RESOLUTION NO. FA-C-21-09-113

Moved by Councillor Sweet

Seconded by Councillor Doncaster

THAT the Finance and Administration Committee recommend that County Council adopt a By-law to Authorize the Warden and Clerk to Enter Into a Service Agreement Between the Corporation of the County of Renfrew and Gallagher Benefit Services (Canada) Group Inc. to complete a Council Compensation review in the amount of \$5,350.00 excluding HST at this session of Council; AND FURTHER THAT the funding for this project be allocated from the unspent funds in the Administration – Strategic Plan Implementation account with a 2021 Budget of \$30,000. CARRIED.

RESOLUTION NO. FA-C-21-09-114

Moved by Councillor Murphy

Seconded by Councillor Brose

THAT the Finance and Administration Committee recommend that County Council adopt a By-law to Authorize the Warden and Clerk to Enter Into a Service Agreement Between the Corporation of the County of Renfrew and Gallagher Benefit Services (Canada) Group Inc. to complete a Non-Union Compensation review in the amount of \$21,425.00 excluding HST at this session of Council; AND FURTHER THAT the funding for this project be allocated from the unspent funds in the Administration – Strategic Plan Implementation account with a 2021 Budget of \$30,000. CARRIED.

RESOLUTION NO. FA-C-21-09-115

Moved by Councillor Peckett

Moved by Warden Robinson

THAT the Corporate Services Department Report attached as Appendix A be approved. CARRIED.

RESOLUTION NO. FA-C-21-09-116

Moved by Councillor Murphy

Seconded by Councillor Brose

THAT this meeting adjourn and the next regular meeting be held on October 14, 2021. Time: 11:11 a.m. CARRIED.