

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE FINANCE COMMITTEE MEETING
MONDAY FEBRUARY 24TH 2014**

At 6:30 p.m.

HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors Larry Anderson, Theo Cull, Jo-Anne Cartner, Scott Green.

Regrets: Councilor Willcock & Cannon.

Staff: Lise Remillard, CFO.

Public: NIL

Press: NIL

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:14/030

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that the February 24th 2014. Agenda be adopted as circulated and amended.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

4. ONGOING BUSINESS:

Council reviewed 2014 Budget, Water Plant operator Pat Laurin to get quotes on eaves troughs. Public Works to investigate how many loads we can retrieve from Cosens Ave. To widen Murphy. Mill Road.

5. New Business: Council to declare by resolution to declare Roger Carmody Irish Ambassador of Latchford, and Ami Cheema Indian Ambassador to Latchford.

6.

Bylaws

Interim tax levy.

Resolution No 14/031

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2014-006** being a by-law to provide for an interim tax levy, and water, sewage, connection and frontage charges for 2014. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

Confirming Bylaw

Resolution No 14/032

Moved By: Scott Green

Seconded By: Theo Cull

Be it resolved that By-Law No. **2014-007** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Finance Committee meeting held February 24th 2014. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

7. **in -Camera**

Closed Session.

Resolution No.: 14/033

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that the Corporation of the Town of Latchford enter into a Closed Meeting at 8:11pm pm to discuss the following matters as set out in the Municipal Act,2001 Section 239

*****Personal matters about an identifiable individual, including municipal or board employees***

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- A matter relating to a request under the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

Closed Session.

Resolution No.: 14/034

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that Council now arise from closed meeting with no report @8:18P.M.

CARRIED

05. ADJOURN

Resolution No. 14/035

Moved By: Larry Anderson

Seconded By: Scott Green

Be it resolved that Council now adjourn at 8:19p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 24th day
Of February 2014.**



Mayor, George Lefebvre



CFO, Lise Remillard