

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
TUESDAY MARCH 18TH 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 and Maxine Cannon.

Regrets: Councilor Willcock

Staff: Jaime Allen, Clerk and Lise Remillard, CFO.

Public: NIL

Press: NIL

1. Mayor Lefebvre called meeting to order.

2. **Adoption of the agenda as circulated**

Resolution No.:14/036

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the March 18th 2014. Agenda be adopted as circulated.

CARRIED

3. **DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST
NIL**

4: Mayor and Council reviewed 2014 Budget. Next Budget meeting will be March 31st 2014.
All Dept. Heads to attend.

05. **ADJOURN**

Resolution No. 14/037

Moved By: Larry Anderson

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 8:15 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 18th day
Of March 2014.



Mayor, George Lefebvre



Clerk, Jaime Allen