CORPORATION OF THE TOWN OF LATCHFORD MINUTES OF THE FINANCE COMMITEE BUDGET MEETING OF COUNCIL

MONDAY MAY 12th 2014

At 7:00 p.m.

HELD AT THE LATCHFORD COMMUNITY RECREATION

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, Dave Willcock

Staff:

Jaime Allen, Clerk and Lise Remillard, CFO.

Public:

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Press:

Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:14/069
Moved By: Theo Cull
Seconded By: Scott Green

Be it resolved that the May 12th 2014. Agenda be adopted as circulated and amended.

CARRIED

- 3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST NIL
- 4. DELEGATION: Viviane Charbonneau, Municipal relations representavive.MPAC

Viviane went through the 1st Quarter Municipal Update, and answered Council questions.

05. ONGOING BUSINESS

Council reviewed the 2014 budget and it was agreed that there will be no tax, or water increases, for this years. Budget will be ready for May 22nd Council meeting.

06. ADJOURN

Resolution No. 14/070

Moved By: Larry Anderson Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 7:11 p.m. until the next regular meeting or call

from the Mayor.

CARRIED

Dated at Latchford this 14th day Of May 2014.

Mayor, George Lefebvre

Clerk, Jaime Allen