

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE FINANCE COMMITTEE MEETING
MONDAY MARCH 31ST 2014.**

At 6:00 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 & Maxine Cannon.

Regrets: Councilor Willcock

Staff: Lise Remillard, CFO. Terry Inglis Public Works Supt. Pat Laurin Water plant.

Public: 3

Press: Darlene Wroe, Speaker

1. Mayor Lefebvre called meeting to order.

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

Resolution No.:14/051

Moved By: Scott Green

Seconded By: Larry Anderson

Be it resolved that the March 31st 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, with Dept. Heads, Fire Chief, Public Works Supt., and Water plant Operator.

05. **ADJOURN**

Resolution No. 14/052


Moved By: Larry Anderson

Seconded By: Scott Green


Be it resolved that Council now adjourn at 7:12p.m. Until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 31ST day
Of March, 2014.**



Mayor, George Lefebvre



CFO, Lise Remillard