

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
FINANCE COMMITTEE
MONDAY OCTOBER 21ST 2013
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 Scott Green, Dave Willcock (Via telephone). Jo-Anne Cartner, Maxine Cannon. Larry Anderson, Theo Cull

Regrets: NIL

Staff: Lise Remillard, CFO

Public: 01 members of the public.

Press: NIL

1. Mayor Lefebvre called meeting to order.

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

Resolution No.: 13/1259

Moved By: Scott Green

Seconded By: Jo-Anne Cartner

Be it resolved that the October 21st 2013. Agenda is adopted as circulated and amended.

CARRIED

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

4. **2014 BUDGET-** Committee Chairs will go over 2014 with their Departments.

5. **Closed Session,**

Resolution No. 13/1260

Moved By: Scott Green

Seconded By: Theo Cull

Be it resolved that the Council for the Town Of Latchford enter into Closed Meeting

At 7:26 am to discuss the following matters set out in the Municipal Act Section 239 (2)

- (1) Personal Matters about an identifiable individual, including municipal or board employees.

CARRIED

Resolution No. 13/1261

Moved By: Larry Anderson

Seconded By: Scott Green

Be it resolved that Council now arise at 7:47pm with no report.

CARRIED

12. ADJOURN

Resolution No. 13/1262

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 7:48pm until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 21st day
Of October, 2013.**



Mayor



CFO