CORPORATION OF THE TOWN OF LATCHFORD MINUTES OF LATCHFORD BUDGET COMMITTEE MEETING Held at Latchford Council Chambers March 12th 2024. At 7:00 P.M.

1. Call to order and roll call

PRESENT:

Committee Members: Councillor Jo-Anne Cartner, Councillor Shelly Church, Clerk-

Treasurer Jaime Allen, Deputy Treasurer-Deputy Clerk, Laurel Gadoury

Regrets: nil nil

Press: nil

1. Committee Chair called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: BM 2024-007
Moved By: Jo-Anne Cartner
Seconded By: Shelly Church

Be it resolved that the March 12th 2024. Agenda be adopted as circulated.

CARRIED

3. Approve Minutes

Resolution No: BM 2024-008
Moved By: Jo-Anne Cartner
Seconded By Shelly Church

Be it resolved that the minutes from February 20th 2024Budget Committee meeting be adopted as presented.

CARRIED

- 4. Committee reviewed the working copy of the 2024 budget committee is going to review the budget and meet again on March 19th 2024 to finalize before the budget is brought to all of Council
- 5. ADJOURN

Resolution No. BM 2024-009 Moved By: Shelly Church Seconded By: Jo-Anne Cartner

Be it resolved that Budget committee now adjourn at 7:29pm Until the next meeting

scheduled for March 19th 2024 @6:00pm

CARRIED

Dated at Latchford this 12th day Of March 2024.

Chair of Committee, Laurel Gadoury

Clerk-Treasurer, Jaime Allen.