

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE FINANCE COMMITTEE BUDGET MEETING.  
THURSDAY FEBRUARY 4<sup>TH</sup> 2016  
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 Trudy Lepage, Theo Cull, Jo-Anne Cartner, Scott Green, Perry Livingston, Mike Brooks.

**Regrets:** NIL

**Staff:** Lise Remillard, CFO.

**Public:** NIL

**Press:** NIL

Mayor Lefebvre called meeting to order.

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

**Resolution No.:16/019**

**Moved By:** Scott Green

**Seconded By:** Trudy LePage

**Be it resolved that** the February 4<sup>th</sup> 2016. Agenda be adopted as circulated and amended.

**CARRIED**

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

NIL

**4. ONGOING BUSINESS:**

Council reviewed 2016 Budget.

**5. ADJOURN**

**Resolution No. 16/020**

**Moved By:** Trudy Lepage

**Seconded By:** Perry Livingston

**Be it resolved that** Council now adjourn at 7:55p.m. Until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 4<sup>th</sup> day  
Of February 2016**

  
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Mayor, George Lefebvre

  
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CFO, Lise Remillard