

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
MUNICIPAL FINANCE COURSE
TUESDAY JANUARY 13TH 2015.
At 5:30p.m.
HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors Mike Brooks, Jo-Anne Cartner, Trudy Lepage, Theo Cull, and Perry Livingston.

Regrets: Councilor Scott Green

Staff: Lise Remillard, CFO.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:15/001

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the January 13th 2015 Agenda be adopted as circulated and amended.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

4. DELEGATIONS/ PRESENTATIONS: Kemp, Elliott And Blair Ross Letter ,Julie Tobler Danielle Girard and Co-op Student.

Provided training to Council and Staff on the Town of Latchford's financial position.

5. ADJOURN

ADJOURN

Resolution No.:15/002


Moved By: Mike Brooks

Seconded By: Trudy Lepage

Be it resolved that Council now adjourn 7:05 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 11th day
Of December, 2014



Mayor, George Lefebvre



Clerk, Jaime Allen