

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE BUDGET MEETING  
MONDAY JANUARY 26<sup>TH</sup> 2015**

**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 Mike Brooks, Theo Cull, Jo-Anne Cartner, Scott Green, Perry Livingston and Trudy Lepage.

**Regrets:**

**Staff:** CFO, Lise Remillard.

**Public:** NIL

**Press:** NIL

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.:15/017**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

**Be it resolved that the January 26<sup>th</sup> 2015. Agenda be adopted as circulated.**

**CARRIED**

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

**4. ACTION ITEMS**

**Website**

**Resolution No. 15/018**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

**Be it resolved that the Corporation of The Town of Latchford accepts proposal from Merk Graphic Design to do The Town of Latchford's website as per attached quote**

**CARRIED**

**Temiskaming Municipal Association**

**Resolution No. 15/019**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Theo Cull

**Be it resolved that the Corporation of The Town of Latchford appoints Mayor George Lefebvre, Councilors Jo-Anne Cartner, and Theo Cull to be The Town of Latchfords representatives on the Timiskaming Municipal Association.**

**CARRIED**

5. Council reviewed 2015 Budget

6. **ADJOURN**

**Resolution No. 15/020**

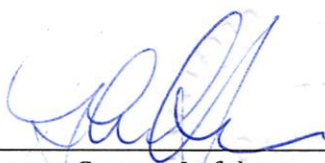
**Moved By:** Trudy Lepage

**Seconded By:** Scott Green

**Be it resolved that** Council now adjourn at 8:00 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 26<sup>th</sup> day  
Of January 2015.

  
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Mayor, George Lefebvre  
\_\_\_\_\_  
CFO, Lise Remillard