

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
WEDNESDAY MARCH 4TH 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: NIL

Staff: Jaime Allen, Clerk and Lise Remillard, CFO.

Public: NIL

Press: NIL

1. Mayor Lefebvre called meeting to order.

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

Resolution No.:14/036

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the March 18th 2014. Agenda be adopted as circulated.

CARRIED

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

NIL

4. **DELEGATION:** Kemp, Elliott and Blair: Danielle Girard, Julie Tobler, Ross Latter.

Danielle Girard presented the 2014 Financial Statements to Council

05. **ADJOURN**

Resolution No. 14/037

Moved By: Perry Livingston

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 6:58 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 4th day
Of March 2015



Mayor, George Lefebvre



Clerk, Jaime Allen