

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE FINANCE COMMITTEE BUDGET MEETING OF  
COUNCIL**

**Tuesday January 24<sup>th</sup> 2017.**

**At 6:30 p.m.**

**HELD AT THE LATCHFORD COMMUNITY RECREATION**

1. Call to order and mayoral comments.

**PRESENT:**

**Council:** Mayor George Lefebvre, Councilors, Jo-Anne Cartner, Scott Green, Perry Livingston, Mike Brooks  
**Regrets** Councilor Trudy Lepage

**Staff:** Lise Remillard, CFO. Jaime Allen Clerk, Pat Tresidder WTP, Roger Clark Public Works.

**Public:** nil

**Press:** nil

1. Mayor Lefebvre called meeting to order.

2. **Adoption of the agenda as circulated  
Resolution No. 17/018**

**Moved By:** Perry Livingston  
**Seconded By:** Jo-Anne Cartner

**CARRIED**

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

4. **ONGOING:** Council and Staff reviewed 2017 Budget.

5. **ADJOURN**

**Resolution No. 17/019**

**Moved By:** Mike Brooks

**Seconded By:** Scott Green

**Be it resolved that Council now adjourn at 8:19p.m. until the next regular meeting or call from the Mayor.**

**CARRIED**

**Dated at Latchford this 24<sup>th</sup> day  
Of January 2017.**

  
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Mayor, George Lefebvre.

  
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Clerk, Jaime Allen