

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE FINANCE COMMITTEE BUDGET MEETING.  
TUESDAY MARCH 7<sup>TH</sup> 2017**

**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, Jo-Anne Cartner, Scott Green, Perry Livingston, Mike Brooks, Sharon Gadoury-East

**Regrets:** nil

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

**Public:** Three public.

**Press:** NIL

Mayor Lefebvre called meeting to order.

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

**Resolution No.17/044**

**Moved By:** Perry Livingston

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** March 7<sup>th</sup> 2017. Agenda be adopted as circulated and amended.

**CARRIED**

**APPOINTMENT AND SWEARING IN OF COUNCILLOR SHARON GADOURY-EAST**

**3. Resolution No 17/045**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Trudy Lepage

**Be it resolved that** By-Law No. 2017-07 being a bylaw to appoint Sharon Gadoury-East to fill vacant office of Council. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED**

Councillor Gadoury-East was sworn in *as Councillor, signing the declaration.*

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

nil

**4. DELEGATION :**

Kemp, Elliott and Blair: Danielle Girard, and Julie Tobler  
Presented to Council results of the 2016 Audit.

**5. ADJOURN**

**Resolution No. 17/046**

**Moved By:** Trudy Lepage

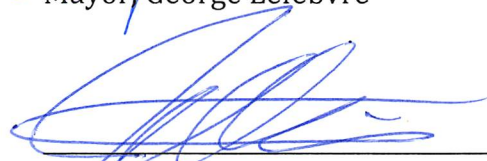
**Seconded By:** Mike Brooks

**Be it resolved that** Council now adjourn at 7:48p.m. Until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 7<sup>th</sup> day  
Of March 2017.**

  
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Mayor, George Lefebvre

  
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Clerk, Jaime Allen,