

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE FINANCE COMMITTEE BUDGET MEETING.
THURSDAY FEBRUARY 14TH 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, Jo-Anne Cartner, Scott Green, Perry Livingston, Mike Brooks.

Regrets: Councilor Lepage

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

Public: NIL

Press: NIL

Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.: 17/023

Moved By: Jo-Anne Cartner

Seconded By: Perry Livingston

Be it resolved that the February 14th 2016. Agenda be adopted as circulated and amended.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

4. ONGOING BUSINESS:

Council reviewed 2017 Budget.

5. ADJOURN

Resolution No. 17/024


Moved By: Perry Livingston

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 7:42p.m. Until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 14th day
Of February 2017.**



Mayor, George Lefebvre



CFO, Lise Remillard