

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
THURSDAY SEPTEMBER 7TH 2017**

At 6:30 p.m.

HELD AT THE LATCHFORD COMMUNITY RECREATION CENTER

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors, Scott Green, Perry Livingston, Jo-Anne Cartner, Mike Brooks, Sharon Gadoury East, Trudy Lepage.

Regrets: Jaime Allen, Clerk

Staff: Lise Remillard, CFO.

Public: NIL

Press: NIL

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.17/115

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the September 7th 2017. Agenda be adopted as circulated.

CARRIED

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

04. in -Camera

Closed Session.

Resolution No.: 17/116

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

Be it resolved that the Corporation of the Town of Latchford enter into a Closed Meeting at 6:30pm pm to discuss the following matters as set out in the Municipal Act,2001 Section 239

- **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;**

CARRIED

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for the company's financial health and for providing reliable information to stakeholders.

2. The second part of the document outlines the specific procedures for recording transactions. It details the steps from identifying a transaction to entering it into the accounting system, ensuring that all necessary details are captured.

3. The third part of the document discusses the role of the accounting department in monitoring and controlling the company's financial performance. It highlights the importance of regular reviews and the use of financial ratios to assess the company's position.

4. The fourth part of the document addresses the challenges of managing financial data in a complex and rapidly changing business environment. It suggests strategies for staying up-to-date and adapting to new requirements.

5. The fifth part of the document concludes by summarizing the key points and reiterating the importance of a strong financial management system for the company's long-term success.

6. The sixth part of the document provides a detailed overview of the company's financial performance over the past year. It includes a breakdown of revenue, expenses, and profit, along with a comparison to the previous year.

7. The seventh part of the document discusses the company's financial outlook for the coming year. It outlines the key areas of focus and the strategies that will be implemented to achieve the company's financial goals.

8. The eighth part of the document provides a final summary and a call to action for all employees to work together to ensure the company's financial success.

Closed Session.

Resolution No.: 17/117

Moved By: Jo-Anne Cartner

Seconded By: Sharon-Gadoury-East

Be it resolved that Council now arise from closed meeting with no report @6:39P.M.

CARRIED

05. ADJOURN

Resolution No. 17/118

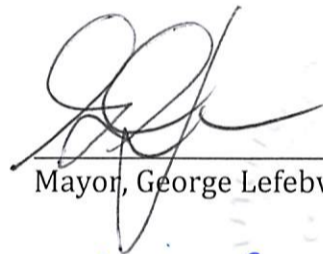
Moved By: Scot Green

Seconded By: Trudy Lepage

Be it resolved that Council now adjourn at 6:40 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 7th day
Of September 2017.



Mayor, George Lefebvre



CFO, Lise Remillard

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