

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE FINANCE COMMITTEE BUDGET MEETING OF
COUNCIL
TUESDAY FEBRUARY 12TH 2019
At 6:30 p.m.
HELD AT THE LATCHFORD COMMUNITY RECREATION**

1. Call to order and mayoral comments.

PRESENT:

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

Regrets: nil

Staff: Lise Remillard, CFO. Roger Clark, Public Works.

Public: nil

Press: nil

1. Mayor Lefebvre called meeting to order.

2. **Adoption of the agenda as circulated
Resolution No.19/016**

Moved By: Emma Livingston

Seconded By: Jo-Anne Cartner

CARRIED

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

04. **Review: 2019 Budget:** Council and Staff reviewed 2019 Budget.

05. **ADJOURN**

Resolution No. 19/017


Moved By: Perry Livingston

Seconded By: Scott Green

Be it resolved that Council now adjourn at 8:16 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 12th day
Of February 2019.



Mayor, George Lefebvre



CFO, Lise Remillard