

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE BUDGET COMMITTEE MEETING  
MONDAY AUGUST 12<sup>TH</sup> 2013  
At 6:30PM  
HELD AT THE MUNICIPAL OFFICE MAIN STREET**

**1. Call to order and mayoral comments.**

**PRESENT:**

**Council:** Mayor George Lefebvre, Councilors, Scott Green, and Dave Willcock.(via teleconference) Larry Anderson, and Jo-Anne Cartner.

**Regrets:** Councilor Cull

**Staff:** NIL

**Public:** NIL

**Press:** NIL

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.: 13/1208**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Maxine Cannon

**Be it resolved that the August 12<sup>th</sup> 2013. Agenda is adopted as circulated and amended.**

**CARRIED**

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

NIL

**04. CLOSED SESSION**

**Resolution No 13/1209**

**MOVED BY: Larry Anderson**

**SECONDED BY: Maxine Cannon**

**Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 6:36 p.m. to discuss the following matters as set out in the *Municipal Act, 2001* Section 239 (2);**

- A proposed or pending acquisition or disposition of land by the municipality of board:
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another act.

**CARRIED**

**Resolution No. 13/1210**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

**Be it resolved that** Council now arise from Closed Meeting @ 8:12pm

**CARRIED**

**Resolution No. 13/1211**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

**Be it resolved that** the Corporation of the Town of Latchford accepts the offer to purchase for part 1 Mcleod Avenue in the amount of \$55,100.00 plus hst from Blair White.

**CARRIED**

**12. ADJOURN**

**Resolution No. 13/1212**

**Moved By:** Maxine Cannon

**Seconded By:** Larry Anderson

**Be it resolved that** Council now adjourn at 8:24pm. Until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 12th day  
Of August, 2013.**

  
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**Mayor**  
\_\_\_\_\_  
**Clerk**