

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE FINANCE COMMITTEE BUDGET MEETING OF
COUNCIL
MONDAY MAY 5TH 2014
At 6:00 p.m.
HELD AT THE LATCHFORD COMMUNITY RECREATION**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors Larry Anderson, Theo Cull, Jo-Anne Cartner, Scott Green, Dave Willcock and Maxine Cannon

Regrets: NIL

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

Public: 2

Press: Darlene Wroe, Temiskaming Speaker.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:14/067

Moved By: Jo-Anne Cartner

Seconded By: Larry Anderson

Be it resolved that the May 5th 2014. Agenda be adopted as circulated and amended.

CARRIED

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

04. ONGOING: Council reviewed 2014 Budget. Council answered questions from Mac Hamilton and Peter Davies, regarding the Budget. Next Budget Meeting to be held May 12th 2014 7:00pm.

05. ADJOURN

Resolution No. 14/018

Moved By: Larry Anderson

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 7:18 p.m. until the next regular meeting or call from the Mayor.


CARRIED

Minutes of Budget Meeting MAY 05th 2014.

**Dated at Latchford this 12th day
Of May, 2014.**



Mayor, George Lefebvre



Clerk, Jaime Allen