

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
THURSDAY APRIL 10 2014.**

At 7:00 p.m.

HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE

1. Call to order and mayoral comments.

PRESENT:

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

Regrets:

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

Public: 4

Press: Darlene Wroe, Temiskaming Speaker.

Other: Bryan Searle, Ministry of Municipal Affairs
Isabelle Ouellet and Daniel Girard, and Ross Latter .

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.:14/036

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that the March 18th 2014. Agenda be adopted as circulated.

CARRIED

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

4: **DELEGATION:** Ross Latter of Kemp, Elliott, and Blair presented 2013 audited financial statements.

5. Accept 2013 Audited Financial Statement.

Resolution No. 14/054

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the Corporation of The Town of Latchford accepts 2013 financial statements for the Town of Latchford as presented by Ross Latter.

CARRIED

6. ADJOURN

Resolution No. 14/055

Moved By: Jo-Anne Cartner

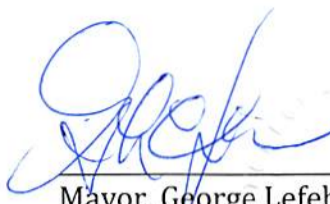
Seconded By: Theo Cull

Be it resolved that Council now adjourn at 7:39 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Minutes Special Meeting. APRIL 10 2014.

Dated at Latchford this 10th day
Of April, 2014.



Mayor, George Lefebvre



Clerk, Jaime Allen

Minutes Special Meeting. APRIL 10 2014.