

MINUTES OF THE MEETING OF COUNCIL AS HELD ON JUNE 28TH 2000.

Present: Mayor Lefebvre and all Councillors with the exception of Councillors Nicole Paige, Joe Symons and Anne Chaput.

1. Moved by Councillor Wayne Humphries, Seconded by Councillor Beth Inglis:

That the minutes of the meeting of Council as held on the 12th day of June 2000 be deferred until the next regular meeting or call from the Mayor.

Carried.

2. Moved by Councillor Beth Inglis, Seconded by Councillor Diane Remillard:

WHEREAS the new Energy Competition Act is imposing onerous new rules and regulations on Municipal Public Utilities.

AND WHEREAS extensive reviews and investigations have been made regarding the viability of the Latchford Hydro Commission continuing to exist with said regulations in place.

AND WHEREAS these reviews and investigations have concluded that it would not be financially beneficial, to the Latchford Hydro Electric hydro customers, to continue on as an entity.

AND WHEREAS Hydro ONE has made, what the Hydro Commission and Council, feel to be a fair and equitable offer

Carried.

3. Moved by Councillor Wayne Humphries, Seconded by Councillor Beth Inglis

WHEREAS the Council of the Town of Latchford had appointed two representatives to a committee established to select two physicians for the communities of Latchford, Cobalt and Coleman, to provide medical services under a community sponsored contract program.

AND WHEREAS the selection committee has completed the selection process, including an interview process and reference checks, in accordance with the terms and arrangement reached with the Ministry of Health.

AND WHEREAS the committee has recommended the two Community Sponsored Contract positions be offered to Dr. Brenda Hardie and Dr. Steven Sears.

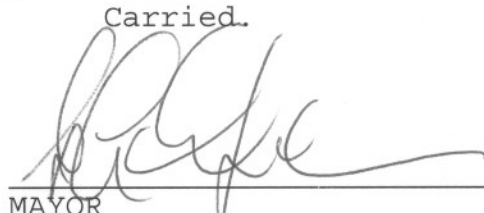
NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Latchford hereby support the recommendation of the Community Sponsored Contract Selection committee and offer the positions to Dr. Brenda Hardie and Dr. Steven Sears respectfully.

Carried.

4. Moved by Councillor Wayne Humphries, Seconded by Councillor Diane Remillard:

That this meeting do now adjourn until the next regular meeting or call from the Mayor.

Carried.


MAYOR

Dated at Latchford this
13th day of July 2000.


MUNICIPAL-CLERK