

**MINUTES OF THE MEETING OF COUNCIL HELD ON THE 12<sup>TH</sup> DAY OF OCTOBER 2000**

**PRESENT:** Mayor Lefebvre and all councillors with the exception of Councillor Joe Symons, Councillor Nicky Paige and Councillor Diane Remillard.

1. Moved by Councillor Chaput, Seconded by Councillor Inglis.  
That the minutes of the meeting as held on the 14<sup>th</sup>, 20<sup>th</sup>, and 26<sup>th</sup> day of September be deferred until the next regular meeting or call from the Mayor.

Carried

2. Moved by Councillor Inglis, Seconded by Councillor Chaput.  
That By-Law No. 573/00 having been given it's first, second and final reading be now passed in open Council.

Carried

- 3 Moved by Councillor Humphries, Seconded by Councillor Inglis.  
That a corporation for the purpose of generating, transmitting, distributing, or retailing electricity as required under section 142 (1) of the Electricity Act, 1988 be established and that said corporation shall consist of anywhere from 1 to 10 directors with the first directors consisting of three (3) in number, a President, Vice-President and Secretary.

The sole shareholder shall be the Corporation of the Town of Latchford and the name of the new Corporation shall be the Latchford Environmental Corporation.

Carried

4. Moved by Councillor Chaput, Seconded by Councillor Inglis.  
That Council for the Corporation of the Town of Latchford appoint the following as directors for the Latchford Environmental Energy Corporation:

1. George L. Lefebvre President  
18 Main Street  
Latchford, Ontario POJ 1N0
2. Wayne Humphries Vice - President  
Murphy Mill Road  
Latchford, Ontario POJ 1N0
3. Lynn M. Godden Secretary  
46 Proulx Street  
Latchford, Ontario POJ 1N0

Carried

5. Moved by Councillor Humphries, Seconded by Councillor Chaput.  
That this meeting do now adjourn until the next regular meeting or call from the Mayor.

Carried



Mayor

Dated at Latchford this  
9 Day of Nov . 2000.



Municipal - Clerk