

MINUTES OF THE MEETING OF COUNCIL AS HELD ON JANUARY 30TH, 2004.

Present: Mayor Lefebvre and all Councillors.

1. Moved by Councillor Gregory E. Boyce, Seconded by Councillor Peter Davies:

That the minutes of the meeting of Council held on the 12th day of January, 2004 and the 26th day of January, 2004 be deferred until the next regular meeting or call from the Mayor.

Carried.

2. Moved by Councillor Bob MacArthur, Seconded by Councillor Gregory E. Boyce:

That Kathy Ketchabaw be employed as a temporary secretary to fill the temporary vacancy of the Clerk-Treasurer.

Carried.

3. Moved by Councillor Peter Davies, Seconded by Councillor Bob MacArthur:

Be It Resolved That The Council for the Corporation of the Town of Latchford moves to an incamera session.

Carried.

4. Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard:

Be It Resolved That The Council for the Corporation of the Town of Latchford moves out of an incamera session.

Carried.

5. Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard:

That Council for the Corporation of the Town of Latchford accepts, with regret, the resignation of Lynne Godden effective February 26th, 2004.

Carried.

6. Moved by Councillor Bob MacArthur, Seconded by Councillor Gerry Remillard:

That the Mayor proceed to contact the appropriate Ministry officials and municipal councils regarding advice and assistance for the replacement of our Clerk Administrator. completed,

Carried.

7. Moved by Councillor Bob MacArthur, Seconded by Councillor Gerry Remillard:

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

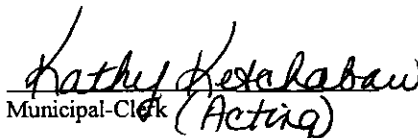
Carried.



Mayor

Dated at Latchford this
2nd day of February, 2004.

9th



Municipal-Clerk (Acting)