

MINUTES OF THE MEETING OF COUNCIL AS HELD ON APRIL 6, 2004.

Present: All Councillors, Mayor Lefebvre was absent.

1. Moved by Councillor Peter Davies, seconded by Councillor Gerry Remillard.

That the minutes of the meetings of Council as held on the 8th day of March, 2004, and the 17th day of March, 2004 be deferred until the next regular council meeting or call from the Mayor.

Carried.

2. Moved by Councillor Bob MacArthur, seconded by Councillor Gerry Remillard.

That the Agenda for the Council meeting be adopted as read and distributed by the Clerk.

Carried.

3. Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard

That the insurance company for the Town of Latchford be put on notice that the Council is seeking a forensic audit.

Carried.

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

That the Town of Latchford direct our solicitor to retain the firm of KPMG of Toronto to perform a Forensic Audit for the Town of Latchford. The list of items to be investigated include those issues brought forth by Councillors.

Carried.

5. Moved by Councillor Bob MacArthur, Seconded by Councillor Gerry Remillard.

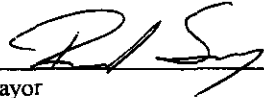
That Council approve a one month leave of absence for the Mayor, George Lefebvre.

Defeated.

6. Moved by Councillor Peter Davies, 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 ^{4th} ~~13th~~ day
of ~~April~~ ^{May}, 2004



Municipal Clerk