

**MINUTES OF THE MEETING OF COUNCIL AS HELD ON JUNE 9, 2004.**

**Present: Mayor Rick Suy, Councillor Peter Davies, Councillor Gerry Remillard and Councillor Mac Hamilton.**

**Ministry of Municipal Affairs Representatives present: David King, Gord Tokaryk and Sue Heffernan.**

**Also Present: Deputy Clerk Treasurer Kathy Ketchabaw.**

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

That the minutes of the meeting of Council as held on the 10<sup>th</sup> day of May, 2004, the 11<sup>th</sup> day of May, 2004, the 13<sup>th</sup> day of May, 2004, the 17<sup>th</sup> day of May, 2004 and the 26<sup>th</sup> day of May, 2004 be deferred until the next regular council meeting or call from the Mayor.

Carried

2. Moved by Councillor Peter Davies, seconded by Councillor Mac Hamilton.

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

Carried

3. Moved by Councillor Mac Hamilton, seconded by Councillor Peter Davies.

Be it resolved that Council for the Corporation of the Town of Latchford hereby agrees to move in-camera @ 2:10 p.m. to discuss the Ministry Review and potential litigation.

Carried

4. Moved by Councillor Peter Davies, seconded by Councillor Mac Hamilton.

Be it resolved that Council for the Corporation of the Town of Latchford hereby agrees to rise from in-camera @ 5:10 p.m.

Carried.

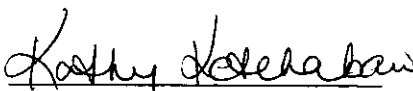
5. Moved by Councillor Gerry Remillard, seconded by Councillor Peter Davies.

That Council now adjourn until the next regular council meeting or call from the Mayor.

Carried

  
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Mayor

Dated at Latchford this 14<sup>th</sup> day  
of June, 2004

  
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Deputy Clerk