

**MINUTES OF THE MEETING OF COUNCIL
AS HELD ON JULY 30, 2004**

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

Staff: Deputy Clerk Treasurer Kathy Ketchabaw.

04/227 Moved by Councillor Larry Anderson, seconded by Councillor Gerry Remillard.

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

Carried

04/228 Moved by Councillor Peter Davies, seconded by Councillor Mac Hamilton.

That the minutes of the meeting of Council as held on the 28th day of July, 2004 be deferred until the next regular council meeting or call from the Mayor.

Carried.

04/229 Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton

Be it resolved that By-Law # 615/04 being a confirming by law be given a first, second and third reading and finally passed by Council for the Corporation of the Town of Latchford.

Carried.

04/230 Moved by Councillor Larry Anderson, Seconded by Councillor Mac Hamilton.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to move in-camera @ 9:15 a.m. for a personnel matter.

Carried.

04/231 Moved by Councillor Peter Davies, Seconded by Councillor Mac Hamilton.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to rise from in-camera @ 11:30 a.m.

Carried.

04/232 Moved by Councillor Gerry Remillard, Seconded by Councillor Larry Anderson.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to move in-camera @ 1:00 p.m. for a personnel matter.

Carried.

04/233 Moved by Councillor Peter Davies, Seconded by Councillor Gerry Remillard.

Be it resolved that Council for the Corporation of the Town of Latchford agrees to rise from in-camera @ 5:00 p.m.

Carried.

04/234 Moved by Councillor Larry Anderson, Seconded by Councillor Peter Davies.

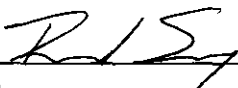
That Council now adjourn until the next regular council meeting or call from the Mayor.

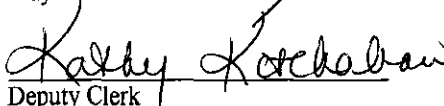
Carried.

Dated at Latchford this 11th day
of August, 2004

Mayor

Deputy Clerk





Deputy Clerk

