

**MINUTES FOR SPECIAL COUNCIL MEETING HELD ON  
TUESDAY OCTOBER 5<sup>th</sup>, 2004 @ 7:00 P.M.**

1. **Call to order and mayoral comments.**  
Mayor Rick Suy called the meeting to order at 7:01 p.m. The following people were in attendance.  
**Mayor Rick Suy, Councillors Peter Davies, Gerry Remillard, Larry Anderson & Mac Hamilton**  
**Staff: Deb Charyna, Clerk-Treasurer**  
There were no people in the audience.
2. **Adoption of the agenda as circulated.**  
Res. No.: 04/348  
Moved by: M. Hamilton  
Seconded by: L. Anderson  
**Be it resolved that:** the Agenda for the Council meeting be adopted as read, and circulated by Clerk.

**CARRIED**
3. **Declaration of pecuniary interest/conflict of interest.** None to declare.
4. **Adoption of the minutes**  
Res. No.: 04/349  
Moved by: L. Anderson  
Seconded by: G. Remillard  
**Be it resolved that** of the meeting of Council as held on September 22, 2004 be deferred until the next meeting of Council to be held on October 13, 2004.

**CARRIED.**
5. **Delegations** - No delegations to be heard.
6. **Council Committee Reports** - Reports will be heard at Regular Council Meeting.
7. **Correspondence.**
  - A. **Action Items**
  - B. **Information Items**
8. **Ongoing Business:**
9. **New Business:**
10. **Bylaws:**  
*Confirming By-Law*  
Res. No.: 04/350  
Moved by: P. Davies  
Seconded by: M. Hamilton  
**Be it resolved that** By-Law number 636/04, being a confirming bylaw, be given a first, second and third reading and finally passed by Council for the Corporation of the Town of Latchford.

**CARRIED**

  - By-law No. 636/04 was given a final reading and passed.
11. **In camera session**  
Res. No.: 04/351  
Moved by: L. Anderson  
Seconded by: G. Remillard  
**Be it resolved that:** the Council for the Town of Latchford enter into a Closed Meeting at 7:03 p.m. to discuss the following as set out in the Municipal Act, 2001 Section 239(2);
  - Personal matters about an identifiable individual, including municipal or board employees;
  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED**

**Res. No.: 04/352**

**Moved by: P. Davies**

**Seconded by: M. Hamilton**

**Be it resolved that:** the Council for the Town of Latchford agrees to rise from In-Camera at 8:30 p.m.

**CARRIED**

**Res. No.: 04/353**

**Moved by: L. Anderson**

**Seconded by: M. Hamilton**

**Be it resolved that:** a public meeting will be held on October 7, 2004 at 7:00 p.m. to release lawyer approved portions of the report prepared by KPMG Forensic.

**CARRIED**

- Councillor Remillard voted against this resolution, and asked that it be recorded that he would like the entire report released.

**Res. No.: 04/354**

**Moved by: M. Hamilton**

**Seconded by: P. Davies**

**Be it resolved that:** Council approve the quotation from Art McClelland Construction in the amount of \$2,988.06 for the upgrading of the exterior of the Fred Keenan Centre.

**CARRIED**

**12. *Adjournment.***

**Res. No.: 04/355**

**Moved by: L. Anderson**

**Seconded by: G. Remillard**

**Be it resolved that** Council now adjourn @ 8:55 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 13<sup>th</sup> day  
of October, 2004

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk-Treasurer