

**MINUTES FOR THE SPECIAL MEETING OF COUNCIL
TUESDAY AUGUST 29, 2006 at 6:30 p.m.**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Peter Davies, Councillor Larry Anderson, Councillor Mac Hamilton, Councillor Lilliemay Matton, Councillor Gerry Remillard

Staff: Betty Gibson, Clerk-Treasurer

Public: There were approximately 5 people in attendance.

Press: NONE

2. Adoption of the agenda as circulated.

Resolution No.: 06/340-A

Moved By: Mac Hamilton

Seconded By: Lilliemay Matton

Be it resolved that the August 29, 2006 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST.

NONE

4. Adoption of the minutes

Resolution No.: 06/341-A

Moved By: Gerry Remillard

Seconded By: Larry Anderson

Be it resolved that the minutes of the Regular Council meeting held August 23, 2006 be deferred to the next regular meeting scheduled for September 13, 2006.

CARRIED

5. DELEGATIONS:

NONE

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

NONE

7. CORRESPONDENCE

NONE

8. ONGOING BUSINESS

Review of the Property Standards By-law. The Clerk will prepare a draft for Council's review.

9. NEW BUSINESS

1.Latchford Enterprises Co-Operative Ltd. Litigation Matters

Resolution No. 06/342-A

Moved By: Gerry Remillard

Seconded By: Larry Anderson

BE IT RESOLVED THAT that all matters regarding the Latchford Enterprises Co-Operative Ltd. be dealt with by the Clerk-Treasurer; as directed by Council;

AND FURTHER THAT in the matter of the defence of the Claims by Latchford Enterprises Co-Operative Ltd. the Clerk shall deal directly with Miller Maki;

AND FURTHER THAT Miller Maki and the Clerk will advise and update the Mayor with respect to these matters described herein.

NOW THEREFORE BE IT RESOLVED THAT Council does hereby waive all rights to receive information pertaining to the Latchford Enterprises Co-operative Ltd. to ensure confidentiality and maintain the integrity of the Town's defence.

CARRIED

10. BY-LAWS

NONE

11. IN CAMERA

NONE

12. ADJOURN

Resolution No. 06/343-A

Moved By: Mac Hamilton

Seconded By: Lilliemay Matton

Be it resolved that Council now adjourn at 7:53 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 27th day
of September, 2006.

Mayor

Clerk-Treasurer