

**MINUTES FOR A SPECIAL MEETING OF COUNCIL
TUESDAY JULY 11, 2006 at 7:00 p.m.**

1. Call to order and mayoral comments.

Mayor Peter Davies called the meeting to order at 7:01 p.m.

PRESENT:

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

Staff: Betty Gibson, Clerk-Treasurer

Regrets: Councillor Lilliemay Matton

Public: None.

2. Adoption of the agenda as circulated.

Resolution No.: 06/276

Moved By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved that the July 11, 2006 Special Council Meeting Agenda be adopted as circulated.

CARRIED

3. Adoption of Minutes

Resolution No. 06/277

Moved By: Gerry Remillard

Seconded By: Larry Anderson

Be it resolved that the minutes of the June 27th, June 28th and June 30th council meetings be deferred to the July 12th regular meeting.

CARRIED

4. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST.

NONE

5. DELEGATIONS: NONE

6. COMMITTEE REPORTS: NONE

7. CORRESPONDENCE: NONE

8. ONGOING BUSINESS: NONE

9. NEW BUSINESS: NONE

10. BY-LAWS: NONE

11. In-Camera Session

Resolution No. 06/278

Moved By: Larry Anderson

Seconded By: Gerry 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 matters 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; and
- A proposed or pending acquisition or disposition of land by the municipality or board.

CARRIED

Minutes of Special Council Meeting held July 11, 2006

Resolution No. 06/279

Moved By: Mac Hamilton

Seconded By: Gerry Remillard

- **Be it resolved that** the Council now arise from Closed Meeting at 8:18 p.m.

CARRIED

12. Adjournment.

Resolution No. 06/280

Moved By: Larry Anderson

Second By: Gerry Remillard

Be it resolved that Council now adjourn at 8:20 p.m., until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 26th day
of July, 2006.

Mayor

Clerk-Treasurer