

**MINUTES FOR THE SPECIAL MEETING OF COUNCIL
TUESDAY OCTOBER 3, 2006 at 6:10 p.m.**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Peter Davies, Councillor Larry Anderson, Councillor Mac Hamilton, Councillor Lilliemay Matton (arrived at approximately 6:35 p.m.), Councillor Gerry Remillard

Staff: Betty Gibson, Clerk-Treasurer

Public: There was 1 member of the public in attendance.

Press: NONE

2. Adoption of the agenda as circulated.

Resolution No.: 06/380

Moved By: Mac Hamilton

Seconded By: Larry Anderson

Be it resolved that the October 3, 2006 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST.

NONE

4. Adoption of the minutes

Resolution No.: 06/381

Moved By: Larry Anderson

Seconded By: Gerry Remillard

Be it resolved that the minutes of the Regular Council meeting held September 27, 2006 be deferred to the Regular Council Meeting scheduled for October 11, 2006.

CARRIED

5. DELEGATIONS:

NONE

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

NONE

7. CORRESPONDENCE

NONE

ONGOING BUSINESS

Mayor Davies explained the purpose of the meeting; to discuss the protection of council, residents and staff from all forms of harassment.

8. NEW BUSINESS

1.New Office Hours for the Public

Resolution No. 06/382

Moved By: Larry Anderson

Seconded By: Mac Hamilton

BE IT RESOLVED THAT commencing October 4, 2006 Municipal Office hours for the public will be from 8:30 a.m. to 4:00 p.m. The Drop Box may be used after 4:00 p.m.

CARRIED

10. BY-LAWS

By-Law No. 751/06

Resolution No. 06/383

Moved By: Gerry Remillard

Seconded By: Larry Anderson

Be it resolved that By-Law No 751/06 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held October 3, 2006 be taken as read a first, second and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

11. IN CAMERA

Resolution No. 06/384

Moved By: Gerry Remillard

Seconded By: Larry Anderson

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 6:20 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.

CARRIED

Resolution No. 06/385

Moved By: Larry Anderson

Seconded By: Mac Hamilton

Be it resolved that Council now arise from Closed Meeting at 6:53 p.m.

CARRIED

Resolution No. 06/386

Moved By: Larry Anderson

Seconded By: Gerry Remillard

Be it resolved that all three matters discussed in-camera be forwarded to the Town solicitor for action.

CARRIED

Councillor Lilliemay Matton declared a pecuniary/conflict of interest and abstained from discussion and did not vote on the question.

12. ADJOURN

Resolution No. 06/387

Moved By: Lilliemay Matton

Seconded By: Larry Anderson

Be it resolved that Council now adjourn at 6:55 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 11th day
of October, 2006.

Mayor

Clerk-Treasurer