

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MONDAY SEPTEMBER 17, 2007 at 7:00 p.m.
HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Peter Davies, Councillor Larry Anderson, Councillor Mac Hamilton, Councillor Gordon Lomax, Councillor Maxine Cannon, Councillor Mike Cole, Councillor Jim Bennett

Staff: Betty Gibson, Clerk-Treasurer

Public: None.

Press: None

2. Adoption of the agenda as circulated

Resolution No.: 07/369

Moved By: Mike Cole

Seconded By: Jim Bennett

Be it resolved that the September 17th, 2007 Agenda be adopted as circulated.

CARRIED

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST:
NONE**

4. Adoption of the Minutes

Resolution No.: 07/370

Moved By: Gord Lomax

Seconded By: Larry Anderson

Be it resolved that the minutes of the Council Meeting held September 10, 2007 be deferred to the next regular council meeting.

CARRIED

**5. DELEGATIONS:
NONE**

**6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:
NONE**

By-Law No. 824/07

Resolution No. 07/371

Moved By: Mike Cole

Seconded By: Jim Bennett

Be it resolved that By-Law No 824/07 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held September 17, 2007 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

10. CLOSED MEETING

Resolution No. 07/372

Moved By: Gord Lomax

Seconded By: Larry Anderson

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 7:06 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. 07/373

Moved By: Mike Cole

Seconded By: Larry Anderson

Be it resolved that Council now arise from Closed Meeting at 7:07 p.m.

CARRIED

Resolution No. 07/374

Moved By: Gord Lomax

Seconded By: Larry Anderson

Be it resolved that Mikrolink be called in on September 18th or as soon as possible to review their report and computers and to provide a report with recommendations to ensure compliance.

CARRIED

12. ADJOURN

Resolution No. 07/375

Moved By: Mike Cole

Seconded By: Jim Bennett

Be it resolved that Council now adjourn at 9:10 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 24th day
of September, 2007.**

Mayor

Clerk-Treasurer