

**MINUTES OF THE COMMITTEE OF COUNCIL MEETING
MONDAY FEBRUARY 4, 2008 at 7:00 p.m.
HELD AT THE LATCHFORD MUNICIPAL OFFICE**

PRESENT:

- Council:** Mayor Peter Davies, Councillor Larry Anderson, Councillor Rick Suy, Councillor Maxine Cannon
- Regrets:** Councillor Mike Cole, Councillor Mac Hamilton, Councillor Jim Bennett
- Staff:** Lise McKeever, Deputy Clerk-Treasurer
- Public:** There were no public in attendance

Adoption of the agenda as circulated

Resolution No.: 08/

Moved By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that the February 4, 2008 Agenda be adopted as circulated.

CARRIED

- Budget issues were discussed
- Recommendation for a resolution to Council re Greenwood Park for 2007 accounting print-out
- Recommendation for a resolution for a follow-up on quotes for the Recreation Centre expansion
- Recommendation for a resolution to price a second bulletin board for the Recreation Centre parking lot for notices, etc...
- Recommendation for a resolution to follow-up on ONR properties
- Recommendation for a resolution to find out what is going on with Dexnyl
- Recommendation for a resolution as to who is attending the OGRA conference at the end of this month
- Recommendation for a resolution to contact Coleman Township regarding taking over two parcels within town limits which are used for neighborhood trails
- Recommendation for a resolution to post a calendar in the lobby of the municipal office building above the photocopier for Council to read when meetings will be held
- Recommendation for a resolution that current business licence holders be contacted and asked if they want to extend their licence for this year at no charge
- Recommendation for a resolution to have final draft for property standard by-law for second meeting in February
- Recommendation for a resolution that email be used only as a last resort for all Council notifications

ADJOURNMENT

Resolution No. 08/

Moved By: Larry Anderson

Seconded By: Rick Suy

Be it resolved that Council now adjourn at 8:45 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 11th day
of February, 2008.**

Mayor

Clerk-Treasurer