

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
THURSDAY JUNE 5, 2008 at 7:00 p.m.
HELD AT THE LATCHFORD COUNCIL CHAMBERS**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Peter Davies, Councillors Larry Anderson, Mac Hamilton, Maxine Cannon, and Rick Suy

Regrets: Councillors Jim Bennett and Mike Cole

Staff: Betty Gibson, Clerk-Treasurer
Lise McKeever, Deputy Clerk-Treasurer

Public: None

Press: None

2. Adoption of the agenda as circulated

Resolution No.: 08/280

Moved By: Larry Anderson

Seconded By: Mac Hamilton

Be it resolved that the June 5, 2008 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST:

None.

4. Adoption of the Minutes

Resolution No.: 08/281

Moved By: Maxine Cannon

Seconded By: Rick Suy

Be it resolved that the minutes of the Regular and In-Camera Council meetings of May 26, 2008 be deferred to the scheduled council meeting on June 9, 2008.

CARRIED

5. DELEGATIONS:

None

6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:

None

7. CORRESPONDENCE

None

8. AUDITOR'S PRESENTATION OF DRAFT FINANCIAL STATEMENTS.

Robert Blais, Collins Barrow, the Town's Auditor, attended to review the draft financial statements for 2007 with Council.

9. BUDGET MEETING:

A brief budget meeting was held to discuss revisions to the draft budget.

10. BY-LAWS

By-Law No. 877/08

Resolution No. 08/282

Move By: Larry Anderson

Seconded By: Rick Suy

Be it resolved that By-Law No 877/08 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its special meeting held June 5, 2008 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. CLOSED MEETING

Resolution No. 08/283

Move By: Larry Anderson

Seconded By: Rick Suy

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 8:30 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; and
- Advice that is subject to solicitor client privilege, including communications necessary for that purpose.

CARRIED

Resolution No. 08/284

Move By: Larry Anderson

Seconded By: Mac Hamilton

Be it resolved that Council now arise from Closed Meeting at 9:06 p.m. with no report.

CARRIED

9. BUDGET MEETING CONTINUED

12. ADJOURN

Resolution No. 08/285

Moved By: Maxine Cannon

Seconded By: Rick Suy

Be it resolved that Council now adjourn at 9:40 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 23rd day
of June, 2008.**

Mayor

Clerk-Treasurer