

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
WEDNESDAY JUNE 25, 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
Betty Gibson, CAO/Clerk-Treasurer

Staff: Lise McKeever, Deputy Clerk-Treasurer

Ministry of Municipal Affairs and Housing: Gord Tokaryk

Public: None

Press: None

2. Adoption of the agenda as circulated

Resolution No.: 08/329

Moved By: Rick Suy

Seconded By: Larry Anderson

Be it resolved that the June 25, 2008 Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST:

None.

4. CLOSED MEETING

Resolution No. 08/330

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 7:10 p.m. pursuant to the *Municipal Act, 2001* Section 239 (3.1)(1) which states:

“A meeting of a council or local board or of a committee of either of them may be closed to the public if the following condition is satisfied:

The meeting is held for the purpose of education or training the members.”

CARRIED

Resolution No. 08/331

Move By: Maxine Cannon

Seconded By: Rick Suy

Be it resolved that Council now arise from Closed Meeting at 9:52 p.m. with Resolution #332.

CARRIED

Resolution No. 08/332

Move By: Larry Anderson

Seconded By: Rick Suy

Be it resolved that the Clerk poll all Council and administrative staff to ensure all can attend a special meeting prior to the July 7th council meeting to deal with council/staff interaction to be chaired by Larry Anderson.

CARRIED

Resolution No. 08/333

Move By: Rick Suy

Seconded By: Maxine Cannon

Be it resolved that By-law No. 886/08 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for the Council Meeting held June 25, 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

12. ADJOURN

Resolution No. 08/334

Moved By: Larry Anderson

Seconded By: Maxine Cannon

Be it resolved that Council now adjourn at 10:06 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 7th day
of July, 2008.**

Mayor

Clerk-Treasurer