

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FRIDAY JULY 4, 2008 at 5:00 p.m.  
HELD AT THE LATCHFORD COUNCIL CHAMBERS**

**1. Call to order and mayoral comments.**

**PRESENT:**

**Council:** Mayor Peter Davies, Councillors Larry Anderson, Maxine Cannon, Rick Suy, Jim Bennett and Mike Cole

**Regrets:**

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

**Public:** None

**Press:** None

**2. Adoption of the agenda as circulated**

**Resolution No.: 08/379**

**Moved By:** Maxine Cannon

**Seconded By:** Jim Bennett

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

**CARRIED**

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST:**

None.

**4. Chair of Meeting**

**Resolution No.: 08/380**

**Moved By:** Maxine Cannon

**Seconded By:** Rick Suy

**Be it resolved that** the Chair be turned over to Councillor Anderson.

**CARRIED**

**5. CLOSED MEETING**

**Resolution No. 08/381**

**Move By:** Mike Cole

**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
- Labour relations or employee negotiations.

**CARRIED**

**Resolution No. 08/382**

**Move By:** Mike Cole

**Seconded By:** Larry Anderson

**Be it resolved that** Council now arise from Closed Meeting at 7:00 p.m. with no report.

**CARRIED**

**6. BY-LAWS**

**By-Law No. 887/08**

**Resolution No. 08/383**

**Move By:** Rick Suy

**Seconded By:** Maxine Cannon

**Be it resolved that** By-Law No 887/08 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its special meeting held July 4, 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**

**7. ADJOURN**

**Resolution No. 08/384**

**Moved By:** Mike Cole

**Seconded By:** Maxine Cannon

**Be it resolved that** Council now adjourn at 7:00 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 28<sup>th</sup> day  
of July, 2008.**

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**Mayor**

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Clerk-Treasurer