

**CORPORATION OF THE TOWN OF LATCHFORD**

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**

**MONDAY FEBRUARY 18, 2008 at 7:00 p.m.**

**HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE**

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

**PRESENT:**

**Council:** Mayor Peter Davies, Councillors Larry Anderson, Mac Hamilton, Mike Cole, Maxine Cannon, Rick Suy

**Regrets:** Councillor Jim Bennett

**Staff:** Betty Gibson, Clerk-Treasurer

**Public:** None

**Press:** Not present

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

**Resolution No.:** 08/86

**Moved By:** Mike Cole

**Seconded By:** Rick Suy

**Be it resolved that** the February 18, 2008 Agenda be adopted as circulated and amended.

**CARRIED**

*It is noted that the Special Meeting scheduled for February 19, 2008 was rescheduled to February 18, 2008.*

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

None.

**4. Adoption of the Minutes**

**Resolution No.:** 08/787

**Moved By:** Michael Cole

**Seconded By:** Larry Anderson

**Be it resolved that** the minutes of the February 11, 2008 Council Meeting be deferred to the Regular Meeting scheduled for February 28, 2008.

**CARRIED**

**5. DELEGATIONS:**

None

**6. COUNCIL COMMITTEE/MAYOR/CLERK REPORTS:**

None

**7. CORRESPONDENCE**

**A. Action Items**

**1. Committee of the Whole Concept/Amendments to Procedural By-law**

**Resolution No. 08/88**

**Moved By:** Mac Hamilton

**Seconded By:** Mike Cole

**WHEREAS** email from Councillor Hamilton re: Committee of the Whole process were received and the Committee of the Whole concept as recently conducted on January 21, 2008 and February 4, 2008 be discussed further by Council;

**AND WHEREAS** Council discuss the option of holding the Committee of the Whole meetings at 6:30 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays prior to the Regular Council Meetings with the Regular Council Meetings rescheduled to 7:30 p.m.;

**AND WHEREAS** Standing Committees shall remain as outlined in Section 5.1 of the present Procedural By-law and the Chair of each Standing Committee present reports at the Committee of the Whole meetings for review and discussion;

**AND WHEREAS** Committee of the Whole and other Committee meetings may be held at the Latchford Community Recreation Centre or the Latchford Council Chambers;

**AND WHEREAS** Section 10.5 of the Procedural By-law to include "Notice of Motion" item on the Agenda at which time members of Council will give notice of intention to place those resolution(s) not included in the Agenda Package on the next Regular Meeting Agenda;

**AND WHEREAS** the Procedural By-law be amended to reflect these changes to the procedures.

**NOW THEREFORE BE IT RESOLVED THAT** Council approves holding the Committee of the Whole meeting at 6:30 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Monday prior to the Regular Council Meetings which will be rescheduled to 7:30; and that the Standing Committees remain as outlined in the present Procedural By-law with the Chair of each Committee presenting a report at the Committee of the whole meeting and that the Procedural By-law be amended accordingly.

**DEFEATED**

*Councillor Hamilton objected to Mayor Davies's comment regarding Motion 08/88.*

## **2. Amendments To Procedural By-Law**

**Resolution No.: 08/89**

**Moved By:** Rick Suy

**Seconded By:** Maxine Cannon

**Be it resolved that** the Procedural By-law be amended as follows:

1. To reflect the new structure of Council.
2. Section 4.3: To read "Meetings of the Committee of the Whole / Committee of Council may be conducted on the week prior to regular council meetings at a date and time to be determined and this meeting to be called by the Mayor if there is enough business to warrant a meeting, and shall convene in the Latchford Community Recreation Centre or the Latchford Council Chambers.
3. To allow committees to meet in locations other than the Latchford Community Recreation Centre as allowed by the Municipal Act.
4. Section 5: Standing Committees, except Parks and Recreation and Roads be deleted as they are replaced with the Committee of the Whole / Committee of Council.

**CARRIED**

## **3. Coordination of Meetings**

**Resolution No. 08/90**

**Moved By:** Larry Anderson

**Seconded By:** Mike Cole

**Be it resolved that** individual members of Council have the Clerk coordinate any meetings and that the Clerk keep the Mayor and Councillors fully informed with respect to municipal business, but not matters of day to day operations of the Town.

**CARRIED**

**8. NEW BUSINESS:**

1. Sale of Tractor: Council directed the Clerk to place an ad in the Speaker; to be a sale by closed bid with a deadline for offers.
2. Incidents at the rink were discussed; letters were forwarded.
3. Mayor noted that comments at council meetings must be made with care to ensure correct information is recorded by press.
4. Meetings with Ministers at OGRA Conference:

Topics to be discussed with the M.T.O. Minister:

- Repairs to highway through Latchford; perhaps a petition from the residents could be submitted;
- Use of Jake brakes and moving the 60 km speed limit sign to the top of the hill may resolve this problem;
- Confirm when the highway south of Latchford will be complete;

Topics to be discussed with the M.N.R. Minister:

- Business Management Plan for Greenwood Park has ben in Peterborough since last August;
- Liaison from the M.N.R. to work with the Town on the Park Project;
- Extend boundaries of Greenwood Park to where they were previously;
- Application submitted to MIII for \$300,000 for infrastructure for the W.J.B. Greenwood Park Project.

**10. BY-LAWS**

**By-Law No. 856/08**

**Resolution No. 08/91**

**Move By:** Larry Anderson

**Seconded By:** Mike Cole

**Be it resolved that** By-Law No 856/08 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for a special meeting held February 18, 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. 08/92**

**Moved By:** Larry Anderson

**Seconded By:** Mike Cole

**Be it resolved that** the Council for the Town of Latchford enter into a Closed Meeting at 8:05 p.m. to discuss the following matters as set out in the Municipal Act, 2001 Section 239 (2):

- A proposed or pending acquisition or disposition of land by the municipality or board;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Personal maters about an identifiable individual, including municipal or board employees.

**CARRIED**

**Resolution No. 08/93**

**Moved By:** Larry Anderson

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**Seconded By:** Mac Hamilton

**Be it resolved that** Council now arise from Closed Meeting at 8:40 p.m. with no report.

**CARRIED**

**12. ADJOURN**

**Resolution No. 08/94**

**Moved By:** Mike Cole

**Seconded By:** Larry Anderson

**Be it resolved that** Council now adjourn at 8:41 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 28th day  
of February, 2008.**

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**Mayor**

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**Clerk-Treasurer**