

THE CORPORATION OF THE TOWN OF LATCHFORD

MINUTES OF COMMITTEE OF COUNCIL

MONDAY JANUARY 21, 2008 at 7:00 p.m.

HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE

1. CALL TO ORDER

PRESENT:

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

Regrets: Councillors Jim Bennett, Mac Hamilton, Mike Cole

Staff: Betty Gibson, Clerk-Treasurer

Public: 0

2. AGENDA

Agenda was provided by the Clerk.

3. COUNCIL COMMITTEES AND ASSIGNMENTS OF COUNCIL:

1. Mayor Davies circulated a sheet, copy attached, outlining the change in the structure of committees. A Committee of the Whole will replace separate committees i.e. General Government and Finance; Protection to Persons and Property; Economic Development, Tourism; Greenwood Provincial Park; and Policing with a Committee of the Whole.
2. Mayor Davies advised he wishes to make a good effort to keep all Council informed as to what is happening on every issue and in each department, and also to keep staff fully informed.
3. Mayor Davies explained a weight system he had used for the various committees.
4. Mayor Davies explained that he hoped some councillors who did not have as much responsibility would take on some of the meetings as listed on the attached sheet.

4. FINANCE REVIEW

1. Accounts to be approved by Council on January 28th were reviewed.
2. Mayor Davies provided his overview of the financial status of the Town and the Clerk will prepare a report.
3. The Clerk/Treasurer provided a breakdown of the amount paid from the general account for an invoice for the Water Treatment Plant Upgrades in order to save approximately \$1,400 per month interest, and an estimate of additional funds required from OIPC to cover the overrun on the Water Treatment Plant Upgrades.

5. COUNCIL AGENDA

1. Council reviewed an email from Councillor Hamilton, requesting a number of resolutions be placed on the January 28th Council Agenda; Members of Council discussed that these resolutions need not be placed on the agenda as the matters they pertained to had been dealt with.

5. RECOMMENDATIONS

1. That the accounts as reviewed be accepted by Council and a resolution will be placed on the January 28th Council Meeting.
2. That February 18th designated by the Province as “Family Day” be designated by the Town of Latchford as Family Day and a resolution be placed on the January 28th Council Meeting.
3. That Council pass a resolution at the January 28th, 2008 Council meeting to designate the Deputy Clerk as the Secretary for the “Council Committee”.

5. ADJOURNMENT

The Council Committee meeting adjourned at 9:05 p.m.

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

Mayor

Clerk-Treasurer