

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
TUESDAY January 7th 2020 AT 6:30PM
HELD AT THE LATCHFORD MUNICIPAL OFFICE**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors Jo-Anne Cartner, Scott Green, Perry Livingston, Mike Brooks, Sharon Gadoury-East.

Regrets: nil

Staff: nil

Public: nil

Press: nil

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Be it resolved that the January 7th 2020 Agenda be adopted as circulated.

Resolution No.20/001

Moved By: Perry Livingston

Seconded By: Mike Brooks

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

04. INCAMERA:

Resolution No.20/002

Moved By: Mike Brooks

Seconded By: Scott Green

Be it resolved that the Council for The Town of Latchford enter into a Closed Meeting at 6:33pm to discuss the following matters Set out in the Municipal Act, 2001 Section 239

- **XX** Personal matters about an identifiable individual, including municipal or board employees;

Be it resolved that Council now arise from Closed Meeting@6:45pm

Resolution No.20/003

Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner

CARRIED

05. ADJOURN

Resolution No. 20/004


Moved By: Mike Brooks.

Seconded By: Perry Livingston.

Be it resolved that Council now adjourn at 6:46 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 7th day
Of January 2020.**



Mayor, George Lefebvre



Clerk-Treasurer, Jaime Allen