

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Thursday January 27th 2022
At 6:30 p.m.
HELD ELECTRONICALLY BY ZOOM**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors, Mike Brooks, Jo-Anne Cartner, Sharon Gadoury East, Mike Cole Pam Newell, Francine Blowe.

Regrets: nil

Staff: Jaime Allen, Clerk-Treasurer. Laurel Gadoury Dep Treasurer, Deputy Clerk

Public: nil

Press: Darlene Wroe, Temiskaming Speaker, Blake McChristie.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 22/020

Moved By: Francine Blowe

Seconded By: Sharon Gadoury-East

Be it resolved that the January 27th 2022. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST (NIL)

Pam Newell, and Mike Cole were sworn in as Councilors.

4.

Committees Of Council

Resolution No 22/021

Moved By: Mike Brooks

Seconded By: Sharon Gadoury-East

Be it resolved that the Council for the Town of Latchford appoints the following Committees Of Council: **General Government/Finance,**

Health and Seniors: Chair: Jo-Anne Cartner
C/O Chair-Committee of the whole (all Council)

Public Works:	Chair:	Mike Cole
	Vice – Chair -	Mike Brooks
Protection to Persons and Property	Chair -	Sharon Gadoury-East
	Vice- Chair -	Pam Newell
Parks, Recreation and Culture:	Chair -	Francine Blowe
	Vice- Chair -	Sharon Gadoury-East
Economic Development & Tourism:	Chair-	Pam Newell
	Vice-Chair -	Francine Blowe
Environment:	Chair -	Mike Brooks
	Vice-Chair	Mike Cole

CARRIED

5. Information Items

Resolution No 22/022

Moved By: Francine Blowe

Seconded By: Jo-Anne Cartner

Be it resolved that the following Information items be noted and filed.

1) Survey to residents regarding Natural Gas

CARRIED

Mayor Lefebvre briefed Council on the potential to get a hydro component added to the Latchford Dam. A copy of a former study done by Hydro-Sys will be sent to all council

IN-CAMERA.

Move In camera

Resolution No 22/023

Moved By: Sharon Gadoury-East

Seconded By: Jo-Anne Cartner

Be it resolved that the Council for the Town of Latchford enter into closed meeting at 6:47pm to discuss the following matters as set out in the Municipal Act, 2001 Section 239

Personal matters about an identifiable individual including municipal or board employees.

CARRIED

Arise from closed session

Resolution No 22/024

Moved By: Jo-Anne Cartner

Seconded By: Sharon Gadoury-East

Be it resolved that the Council for the Town of Latchford arise from closed session at 6:54 pm

CARRIED

Rental of Library

Resolution No 22/025

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

That the area formerly used by the library in the Fred Keenan Center be leased to Trish Anderson for a three-year period at a rate of \$600.00 a month (plus HST) plus annual cost of living increases added to the rental rate.

CARRIED

07. ADJOURN

Resolution No. 22/026

Moved By: Mike Brooks


Seconded By: Francine Blowe

Be it resolved that Council now adjourn at 6:59 pm Until the next regular meeting or call from the Mayor.

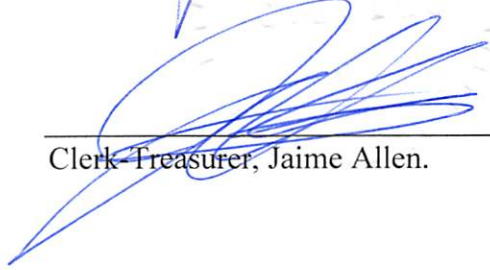
CARRIED

Minutes of Special Council Meeting January 27 2022

Dated at Latchford this 27th day
Of January 2022.



Mayor, George Lefebvre.



Clerk-Treasurer, Jaime Allen.