

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY NOVEMBER 4TH 2014.**

At 7:00 p.m.

HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors Larry Anderson, Jo-Anne Cartner, Theo Cull and Scott Green.

Regrets: Councilor Willcock, And Councilor Cannon

Staff: Jaime Allen, Clerk, Lise Remillard, CFO, Pat Tresidder, LWTP Operator

Public: Nil

Press: Nil

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 14/150

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that the November 4th 2014 Agenda be adopted as circulated and amended.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

04. INCAMERA

Resolution No. 14/151

Moved By: Larry Anderson

Seconded By: Theo Cull

Be it resolved that Council for the Town of Latchford enter into a closed meeting at 6:59pm

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.

*****Litigation or potential litigation, including matters before administrative tribunals,**

affecting the municipality or local board

CARRIED

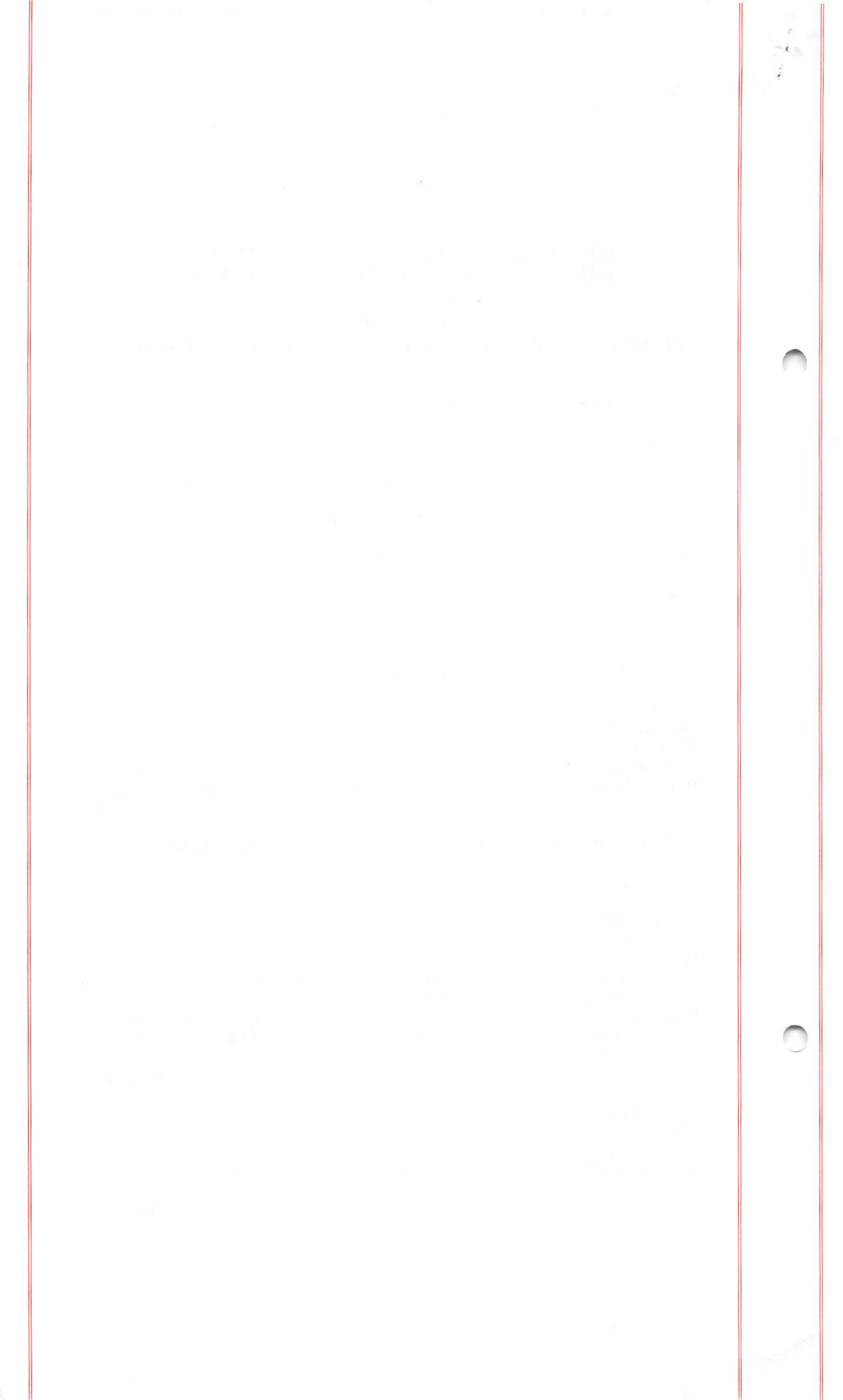
Resolution No. 14/152

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that Council now arise from closed meeting@ 7:34PM

CARRIED



Resolution No. 14/153

Moved By: Scott Green

Seconded By: Theo Cull

Be it resolved that the Corporation of the Town Of Latchford is in favour of accepting OCWA's Proposal, and inviting OCWA (Mike Del Monte) to discuss with Council the terms of this agreement.

CARRIED

05.

ADJOURN

Resolution No. 14/154

Moved By: Theo Cull

Seconded By: Larry Anderson


Be it resolved that Council now adjourn at 7:49 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 4th day
Of November, 2014



Mayor, George Lefebvre



Clerk, Jaime Allen