

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF SPECIAL  
MEETING  
WEDNESDAY MARCH 20<sup>TH</sup> 2013  
At 5:00p.m.  
HELD AT THE LATCHFORD MUNICIPAL OFFICE**

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

**PRESENT:**

**Council:** Mayor George Lefebvre, Councilors Larry Anderson, Theo Cull and Maxine Cannon and Dave Willcock

**Regrets:** Councilor Green

**Staff:**

**Public:**

**Press:**

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.: 13/1146**

**Moved By:** Jo-Anne Cartner.

**Seconded By:** Maxine Cannon

**Be it resolved that the March 7<sup>th</sup> 2013, Agenda be adopted as circulated and amended.**

**CARRIED**

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

**NIL**

**4. CLOSED MEETING**

**Resolution No. 13/1147**

**Moved By:** Dave Willcock

**Seconded By:** Larry Anderson

**Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 5:00pm To discuss the following matters as set out in the *Municipal Act, 2001* Section 239 (2):**

**XX A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.**

**Resolution No 13/1148**

**Moved By:** Maxine Cannon

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** Council for the Town of Latchford arise from closed session at 6:07pm  
With no report.

**CARRIED**

**05. ADJOURN**

**Resolution No. 13/1149**

**Moved By:** Larry Anderson

**Seconded By:** Dave Willcock

**Be it resolved that** Council now adjourn at 6:08p.m. Until the next regular meeting or call  
from the Mayor.

**CARRIED**

**Dated at Latchford this 20<sup>th</sup> day  
Of March, 2013.**

  
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Mayor

  
\_\_\_\_\_  
Clerk