

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

Thursday May 15th, 2025

At 6:00 p.m.

**Held at Town of Latchford Municipal Office
Council Chambers**

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

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors Mike Cole, Pam Newell, Trudy McDonald Via Zoom – Councilors Shelly Church and Ken Olson
Regrets: Councilor Jo-Anne Cartner

Staff: Laurel Gadoury Dep -Treasurer, Deputy Clerk
Suzi Garvin-Roy Administrative Assistant

Public: nil
Press: nil

- 1.** Mayor Gadoury-East called meeting to order.

- 2.** **Adoption of the agenda as circulated**
Resolution No: 25/102

Moved By: Trudy McDonald

Seconded By: Ken Olson

Be it resolved that the May 15th, 2025. Agenda be adopted as circulated.

CARRIED

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

- 4. Closed Session**

Resolution No. 25/103

Moved By: Pam Newell

Seconded By: Mike Cole

Be it resolved that Council for The Town of Latchford enter into a closed session meeting at 6:01 pm to discuss the following matters as set out in the Municipal Act 2001 section 239

Personal matters about an identifiable individual

Resolution No. 25/104

Moved By: Trudy McDonald

Seconded By: Ken Olson

Be it resolved that Council now arise from closed meeting @6:18 pm

Council discussed Clerk Treasurer Position.

CARRIED

Resolution No. 25/105

Moved By: Trudy McDonald

Seconded By: Ken Olson

Be it resolved that the Council for the Corporation of the Town of Latchford approves Hiring Jaime Allen effective June 2nd, 2025 as the Interim CAO, wage to be \$45.00 per hour And 32 hours per week and appoint Laurel Gadoury as the Interim Clerk Treasurer until A permanent replacement is hired.

Recorded Vote:

For:

Pam Newell

Ken Olson

Shelly Church

Trudy McDonald

Sharon Gadoury

Against:

Mike Cole

CARRIED

ADJOURN

Resolution No. 25/106

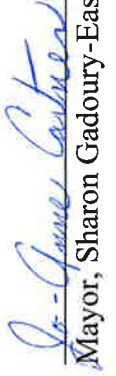
Moved By: Pam Newell

Seconded By: Shelly Church

Be it resolved that Council now adjourn at 6:20 pm Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 15th day
Of May 2025.

Mayor, Sharon Gadoury-East.




Dep Tres-Deputy Clerk Laurel Gadoury