

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

Thursday May 1st, 2025

At 6:00 pm

**TOWN OF LATCHFORD MUNICIPAL OFFICE
COUNCIL CHAMBERS**

THURSDAY MAY 1ST, 2025.

AGENDA

- 1. Call to order and mayoral comments**

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors, Jo-Anne Cartner, Shelly Church,
Pam Newell, Trudy McDonald & Mike Cole
Regrets: **Ken Olson**

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: 25/082

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

Be it resolved that the May 1st, 2025 Agenda be adopted as circulated.

CARRIED

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

- 4.**

IN-CAMERA.

Move In camera

Resolution No 25/083

Moved By: Trudy McDonald

Seconded By: JoAnne Cartner

Be it resolved that the Council for the Town of Latchford enter into closed meeting at

5:32pm 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 25/084

Moved By: Shelly Church

Seconded By: Trudy McDonald

Be it resolved that the Council for the Town of Latchford arise from closed session at 7:50 pm

CARRIED

4.

Confirming By-law

Resolution No 25/085

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that By-law No. 2025-010 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for the special meeting held May 1st, 2025. Be taken as read a first, second and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

07.

ADJOURN

Resolution No. 25/086

Moved By: Jo-Anne Cartner

Seconded By: Trudy McDonald

Be it resolved that Council now adjourn at 7:51 pm Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 1st day
Of May 2025.


Mayor Sharon Gadoury-East


Dep. Treasurer-Dep. Clerk, Laurel Gadoury