

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

Monday March 19th, 2025

At 5:30 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, Jo-Anne Cartner, Mike Cole, Pam Newell, Ken Olson, Shelly Church, and Trudy McDonald

Regrets:

Staff: Laurel Gadoury Dep Treasurer, Deputy Clerk

Public: nil

Press: nil

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

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

Resolution No: 25/051

Moved By: Trudy McDonald

Seconded By: Jo-Anne Cartner

Be it resolved that the March 19th, 2025. Agenda be adopted as circulated.

CARRIED

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

- 4.** **Closed Session**

Resolution No. 25/052

Moved By: Ken Olson

Seconded By: Mike Cole

Be it resolved that Council for The Town Of Latchford enter into a closed session meeting at 5:30pm to discuss the following matters as set out in the Municipal Act 2001 section 239

Personal matters about an identifiable individual

Resolution No. 25/053

Moved By: Shelly Church

Seconded By: Pam Newell

Be it resolved that Council now adjourn at 6:34pm Until the next regular meeting or call from the Mayor.

CARRIED

ADJOURN

Resolution No. 25/054

Moved By: Shelly Church

Seconded By: Ken Olson

Be it resolved that Council now adjourn at 6:35 pm Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 19th day
Of March 2025.



Mayor, Sharon Gadoury-East.



Dep Tres-Deputy Clerk Laurel Gadoury