



**Corporation of the Town of Latchford
Special Meeting of Council
Town of Latchford Municipal Office – Council Chambers
Wednesday March 4th, 2026
5:45 pm**

1. Call to Order and Mayoral Comments

2. Adoption of the Agenda

Resolution No.: 26/036

Moved by:

Seconded by:

Be it resolved that the March 4th, 2026 Special Meeting agenda be adopted as circulated.

3. Declaration of Pecuniary Interest/Conflict of Interest

4. In-Camera

4.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

Resolution No.: 26/037

Moved by:

Seconded by:

Be it resolved that, Council move into closed session at _____ pm pursuant to Section 239 (2)(b) of the Municipal Act 2001 as amended to discuss personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2)(d) labour relations or employee negotiations.

4.2. Closed Session Adjournment

Resolution No.: 26/038

Moved by:

Seconded by:

Be it resolved that, Council adjourn Closed Session at _____ p.m. pursuant to Section 239 (2)(b) of the Municipal Act, 2001, as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2)(d) labour relations or employee negotiations.

5. Adjournment

5.1. By-Law 2026-009 Confirming By-Law

Resolution No.: 26/039

Moved by:

Seconded by:

Be it resolved that By-law No. 2026-009 being a by-law to confirm the certain proceedings of Council for the Corporation of the Town of Latchford for its Council Meeting held on March 4th, 2026 be read a first, second, third time and finally passed by the Council of the Corporation of the Town of Latchford.

5.2. Motion to Adjourn

Resolution No.: 26/040

Moved by:

Seconded by:

Be it resolved that the Council of the Town of Latchford hereby adjourns its special meeting at _____ p.m.