

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
TUESDAY AUGUST 18TH 2015 AT 6:30PM
HELD AT THE LATCHFORD MUNICIPAL OFFICE**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors Jo-Anne Cartner, Scott Green, Perry Livingston, Mike Brooks and Trudy Lepage.

Regrets: Councilor Cull

Staff: Lise Remillard, CFO, Jaime Allen, Clerk.

Public: nil

Press: nil

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Be it resolved that the August 18th 2015 Agenda be adopted as circulated.

Resolution No.15/103

Moved By: Scott Green

Seconded By: Trudy Lepage

CARRIED

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

04. INCAMERA:

Resolution No.15/104

Moved By: Jo-Anne Cartner

Seconded By: Trudy Lepage

Be it resolved that the Council for The Town of Latchford enter into a Closed Meeting at 6:33pm to discuss the following matters Set out in the Municipal Act, 2001 Section 239

- **XX** Personal matters about an identifiable individual, including municipal or board employees;
- **XXX** Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Be it resolved that Council now arise from Closed Meeting@7:01pm

Resolution No.15/105

Moved By: Scott Green

Seconded By: Trudy Lepage

CARRIED

05. ADJOURN

Resolution No. 15/106


Moved By: Mike Brooks.

Seconded By: Perry Livingston.

Be it resolved that Council now adjourn at 7:03 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 18th day
Of August 2015.**



Mayor, George Lefebvre



Clerk, Jaime Allen