

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
TUESDAY JUNE 14<sup>TH</sup> 2016.**

**At 6:00 p.m.**

**HELD AT THE LATCHFORD COMMUNITY RECREATION**

1. Call to order and mayoral comments.

**PRESENT:**

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

**Regrets:** NIL

**Public:** NIL

**Press:** NIL.

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

**Resolution No.:16/080**

**Moved By:** Theo Cull

**Seconded By:** Jo-Anne Cartner

**Be it resolved that the June 14<sup>th</sup> 2016 Agenda be adopted as circulated and amended.**

**CARRIED**

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

NIL

4. **In-Camera.**

**Resolution No.:16/081**

**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 6:03pm.**

**To discuss the following matters as set out in the Municipal Act, 2001 Section 239 (2)  
A proposed or pending acquisition or disposition of land by the municipality or board...**

**CARRIED**

**Resolution No.:16/082**

**Moved By:** Trudy Lepage

**Seconded By:** Mike Brooks

**Be it resolved that the Council arise from Closed Session @6:13pm**

**CARRIED**

**Resolution No.:16/083**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that the Corporation of the Town of Latchford approves in principal the offer from Public Services and procurement Canada:**

**Proposed rental value for the Licence of Occupation area in the amount of \$41,655.60.**

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Proposed Purchase price of \$181,830.00 for the Licence of Occupation land area.

As Per attached.

**CARRIED**

**05. ADJOURN**

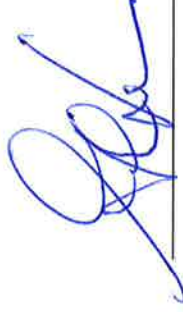
**Resolution No. 16/084**

**Moved By:** Perry Livingston

**Seconded By:** Mike Brooks

**Be it resolved that Council now adjourn at 6:17 p.m. until the next regular meeting or call from the Mayor.**

**CARRIED**



\_\_\_\_\_  
Mayor, George Lefebvre

Dated at Latchford this 14<sup>th</sup> day

Of June 2016.



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Clerk, Jaime Allen