

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
THURSDAY FEBRUARY 9<sup>TH</sup> 2017.**

**At 2:00PM**

**HELD AT THE LATCHFORD MUNICIPAL OFFICE**

1. Call to order and mayoral comments.

**PRESENT:**

**Council:** Mayor George Lefebvre, Councilors Mike Brooks, Jo-Anne Cartner, Perry Livingston.

**Regrets:** Councilor Green, And Councilor Lepage

**Public:** NIL

**Press:** NIL.

1. Mayor Lefebvre called meeting to order.

2. **Adoption of the agenda as circulated  
Resolution No.:17/020**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

Be it resolved that the February 9<sup>th</sup> 2017 Agenda be adopted as circulated.

**CARRIED**

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

4. **Declare land surplus  
Resolution No.:17/021**

**Moved By:** Mike Brooks

**Seconded By:** Jo-Anne Cartner

**Be it resolved that the Corporation of the Town Of Latchford declares**

Latchford Town Plot Reserve, concession 1 Township Of Coleman, Town of Latchford ,District Of Timiskaming being Parts 1,2,3,4,5,6,7,8,9,10,11,12,13,14, 15,AND 16 on Plan54R-5954 being part of PIN 61381-0337 . As surplus.

**And Further:** As this property is being sold to her majesty the Queen in Right of Canada in an unsolicited offer and an appraisal is not required since the land is being transferred to Her Majesty the Queen pursuant to Ontario Regulation 815/94 made under the Municipal Act

**CARRIED**

05. **ADJOURN**

**Resolution No. 17/022**

**Moved By:** Jo-Anne Cartner

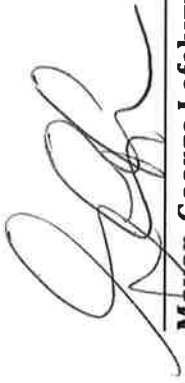
**Seconded By:** Mike Brooks

**Be it resolved that Council now adjourn at 2:02 p.m. until the next regular meeting or call from the Mayor.**

**CARRIED**

Minutes of Special Meeting FEBRUARY 9<sup>TH</sup> 2017

Dated at Latchford this 9<sup>th</sup> day  
Of February 2017.



Mayor, George Lefebvre



Clerk, Jaime Allen