

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
WEDNESDAY FEBRUARY 22<sup>ND</sup> 2017  
At 6:30 p.m.  
HELD AT THE LATCHFORD MUNICIPAL OFFICE**

**1. Call to order and mayoral comments.**

**PRESENT:**

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

**Regrets:** Councilor Lepage.

**Staff:** NIL

**Public:** NIL

**Press:** NIL

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.: 17/039**

**Moved By:** Mike Brooks

**Seconded By:** Scott Green

**Be it resolved that** the February 4<sup>th</sup> 2014. Agenda be adopted as circulated and amended.

**CARRIED**

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

NIL

**04. IN -Camera**

**Closed Session.**

**Resolution No.: 17/040**

**Moved By:** Scott Green

**Seconded By:** Mike Brooks

**Be it resolved that** the Corporation of the Town of Latchford enter into a Closed Meeting at 6:30pm pm to discuss the following matters as set out in the Municipal Act,2001 Section 239

- **Personal matters about an identifiable individual, including municipal or board employees**

**CARRIED**

**Closed Session.**

**Resolution No.: 17/041**

**Moved By:** Perry Livingston

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** Council now arise from closed meeting with no report @7:44 P.M.

**CARRIED**

**Council Vacancy.**

**Resolution No.: 17/042**

**Moved By:** Mike Brooks

**Seconded By:** Scott Green

Be it resolved that the Corporation of the Town Of Latchford approves the appointment of Sharon-Gadoury East to fill the vacancy on Council created by the resignation of Theo Cull.

**CARRIED**

**05. ADJOURN**

**Resolution No. 17/043**


**Moved By:** Larry Anderson

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** Council now adjourn at 7:11 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 22<sup>nd</sup> day  
Of February 2017.**



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Mayor, George Lefebvre



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Clerk, Jaime Allen