

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
WEDNESDAY FEBRUARY 22ND 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 4th 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

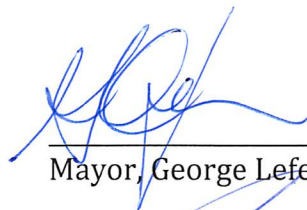
Moved By: Larry Anderson

Seconded By: Jo-Anne Cartner

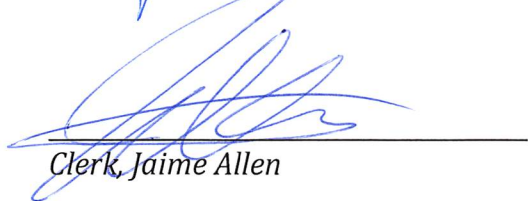
Be it resolved that Council now adjourn at 7:11 p.m. until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 22nd day
Of February 2017.**



Mayor, George Lefebvre



Clerk, Jaime Allen