

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF SPECIAL MEETING OF COUNCIL  
THURSDAY AUGUST 9<sup>TH</sup> 2018**

**At 6:30 p.m.**

**HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE**

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

**PRESENT:**

**Council:** Mayor George Lefebvre, Councilors, Mike Brooks, Scott Green, Jo-Anne Cartner, Sharon Gadoury East, Perry Livingston, Trudy LePage.

**Regrets:**

**Staff:** NIL

**Public:** NIL

**Press:** NIL

**1. Mayor Lefebvre called meeting to order.**

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

**Resolution No: 18/091**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Trudy LePage

**Be it resolved that the August 10<sup>th</sup> Agenda be adopted as circulated.**

**CARRIED**

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

**4. IN- CAMERA**

**Resolution No. 18/092**

**Moved By:** Sharon Gadoury East

**Seconded By:** Mike Brooks

**Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 6:30pm to discuss the following as set out in the Municipal Act,2001 Section 239(2)**

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

**Resolution No. 18/093**

**Moved By:** Scott Green

**Seconded By:** Perry Livingston

**Be it resolved that Council now arise from closed meeting @7:15pm**

**CARRIED**

**5. ACE Exotic Pets**

**Resolution No: 18/094**

**Moved By:** Scott Green

**Seconded By:** Perry Livingston

**That Council requires an inspection be conducted by the Temiskaming Health Unit and SPCA of Ace Exotic Animal Facilities immediately.**

**And that Chris Boney, Ace Proprietor, be advised that he must take his animal excrement on a weekly basis to the Latchford Landfill Site.**

**And provide Council with a correct inventory of all animals in his collection.**

**CARRIED**

**06. ADJOURN**

**Resolution No. 18/095**

**Moved By:** Mike Brooks

**Seconded By:** Perry Livingston

**Be it resolved that Council now adjourn at 7:35pm. Until the next regular meeting or call from the Mayor.**

**CARRIED**

Dated at Latchford this 9<sup>th</sup> day  
Of August 2018



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Mayor, George Lefebvre