

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
TUESDAY JANUARY 9<sup>th</sup> 2020 AT 7:00PM  
HELD AT THE LATCHFORD MUNICIPAL OFFICE**

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

**PRESENT:**

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

**Regrets:** nil

**Staff:** nil.

**Public:** nil

**Press:** nil

1. Mayor Lefebvre called meeting to order.

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

**Be it resolved** that the January 7<sup>th</sup> 2020 Agenda be adopted as circulated.

**Resolution No.20/005**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Perry Livingston

**CARRIED**

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

**04. INCAMERA:**

**Resolution No.20/006**

**Moved By:** Mike Brooks

**Seconded By:** Jo- Anne Cartner

**Be it resolved** that the Council for The Town of Latchford enter into a Closed Meeting at 7:00 pm to discuss the following matters Set out in the Municipal Act, 2001 Section 239

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

**CARRIED**

**Resolution 20/007**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

**Be it resolved** that Council now arise from Closed Meeting@7:52pm

**05.**

**CARRIED**

**ADJOURN**

**Resolution No. 20/008**


**Moved By:** Sharon Gadoury East

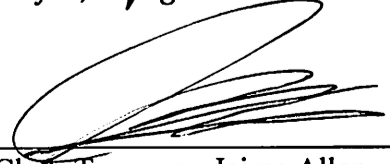
**Seconded By:** Jo-Anne Cartner.

**Be it resolved that** Council now adjourn at 7:53 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 9<sup>th</sup> day  
Of January 2020.**

  
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Mayor, George Lefebvre

  
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Clerk-Treasurer, Jaime Allen