

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Thursday January 13th 2022
At 6:30 p.m.
HELD ELECTRONICALLY BY ZOOM**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors, Mike Brooks, Jo-Anne Cartner, Sharon Gadoury East, Francine Blowe

Regrets: nil

Staff: Jaime Allen, Clerk-Treasurer.

Public: nil

Press: nil

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 22/001

Moved By: Francine Blowe

Seconded By: Jo-Anne Cartner

Be it resolved that the January 13th 2022. Agenda be adopted as circulated.

CARRIED

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

4. IN-CAMERA.

Move In camera

Resolution No 22/002

Moved By: Mike Brooks

Seconded By: Sharon Gadoury-East

Be it resolved that the Council for the Town of Latchford enter into closed meeting at 6:01pm 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

Arise from closed session

Resolution No 22/003

Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

Be it resolved that the Council for the Town of Latchford arise from closed session at 6:51pm.

CARRIED

07. ADJOURN

Resolution No. 22/004

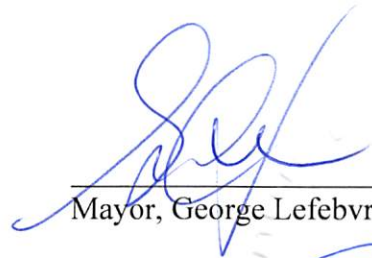
Moved By: Sharon Gadoury -East

Seconded By: Francine Blowe

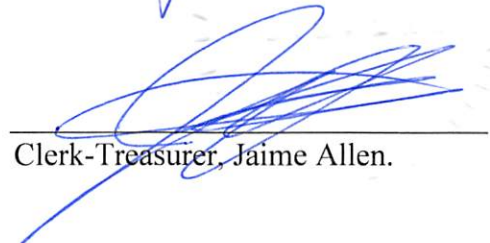
Be it resolved that Council now adjourn at 6:56pm Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 13th day
Of January 2022.



Mayor, George Lefebvre.



Clerk-Treasurer, Jaime Allen.