

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
Thursday February 10<sup>th</sup> 2022  
At 6:30 p.m.  
Held at Latchford Community Recreation Center**

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

**PRESENT:**

**Council:** Mayor George Lefebvre, Councilors, Mike Brooks, Jo-Anne Cartner, Sharon Gadoury East, Mike Cole Pam Newell, Francine Blowe.

**Regrets:** nil

**Staff:** Jaime Allen, Clerk-Treasurer. Laurel Gadoury Dep Treasurer, Deputy Clerk

**Public:** nil

**Press:** nil

1. Mayor Lefebvre called meeting to order.

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

**Resolution No: 22/026**

**Moved By:** Sharon Gadoury-East

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** the February 10<sup>th</sup> 2022. Agenda be adopted as circulated.

**CARRIED**

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST  
SHARON GADOURY- EAST RELATIVE OF AN EMPLOYEE (IN-CAMERA ITEM)**

4. Council reviewed 2022 Budget

5.

**IN-CAMERA.**

**Move In camera**

**Resolution No 22/027**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Brooks

**Be it resolved that** the Council for the Town of Latchford enter into closed meeting at 7:25pm 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**

**\*\*Councillor Gadoury East declared a conflict of interest and left the meeting relative of an employee. Deputy Treasurer/Deputy Clerk Laurel Gadoury also left the meeting. As well as Clerk-Treasurer Jaime Allen.**

**Arise from closed session**

**Resolution No 22/028**

**Moved By:** Francine Blowe

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** the Council for the Town of Latchford arise from closed session at 7:39 pm

**\*\* Councillor Gadoury-East Deputy Treasurer/Deputy Clerk Laurel Gadoury returned to the meeting. As well as Clerk-Treasurer Jaime Allen.**

**CARRIED**

**6. Wage Scale**

**Resolution No 22/0029**

**Moved By:** Francine Blowe

**Seconded By:** Pam Newell

That the salary level of Clerk-Treasure Jaime Allen and Deputy Treasurer, Deputy Clerk Laurel Gadoury be increased to step 3 of the employee wage scale for both employees.

**CARRIED**

**07. ADJOURN**

**Resolution No. 22/030**

**Moved By:** Mike Brooks

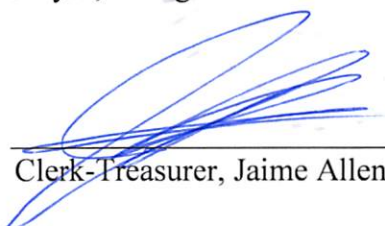
**Seconded By:** Francine Blowe

**Be it resolved that** Council now adjourn at 8:06pm Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 27<sup>th</sup> day  
Of January 2022.

  
\_\_\_\_\_  
Mayor, George Lefebvre.

  
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Clerk-Treasurer, Jaime Allen.