

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
Thursday May 12<sup>th</sup> 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 Mike Cole Pam Newell, Francine Blowe.

**Regrets:** Councillor Gadoury-East.

**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: 22/058**

**Moved By:** Francine Blowe

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** May 12<sup>th</sup> 2022. Agenda be adopted as circulated.

**CARRIED**

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

4. **Delegation: Kemp, Elliott, and Blair. Municipal Auditors,  
Daniel Girard, Nick Seed.**

Presented the 2021 Town of Latchford Financial Statements to Mayor and Council

05. **ADJOURN**

**Resolution No. 22/059**

**Moved By:** Mike Brooks

**Seconded By:** Mike Cole

**Be it resolved that** Council now adjourn at 7:05pm Until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 12<sup>th</sup> day  
Of May 2022.

  
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Mayor, George Lefebvre.

  
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Clerk-Treasurer, Jaime Allen.