

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE INAUGURAL MEETING OF COUNCIL
THURSDAY DECEMBER 4TH 2014.**

At 7:00 p.m.

HELD AT THE LATCHFORD COMMUNITY RECREATION CENTRE

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors Mike Brooks, Trudy Lepage, Perry Livingston, Jo-Anne Cartner, Theo Cull and Scott Green.

Regrets: NIL

Staff: Jaime Allen, Clerk, Lise Remillard, CFO.

Public: 6 in attendance

Press: Darlene Wroe, Temiskaming Speaker

Mayor and Council were sworn in by the Town Clerk

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 14/175

Moved By: Scott Green

Seconded By: Jo-Anne Cartner

Be it resolved that the December 4th 2014 Agenda be adopted as circulated and amended.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

04. ACTION ITEMS

Resolution No. 14/176

Moved By: Jo-Anne Cartner

Seconded By: Theo Cull

Be it resolved that Council for the Town of Latchford approves the appointment of Tina Sartoretto to represent the Town Of Latchford on the District of Temiskaming Social (DTSSAB) for the 2014-2018 term

CARRIED

Resolution No. 14/177

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

Be it resolved that Council for the Town of Latchford approves the appointment of Sue Cote to represent the Town Of Latchford on the Timiskaming Health Unit Board (THU) for the 2014-2018 term

CARRIED

Resolution No. 14/178

Moved By: Perry Livingston

Seconded By: Mike Brooks

Be it resolved that the Corporation of the Town Of Latchford accepts quote from Campsall Electric for electric for the Municipal Office at a price of \$2548.00 plus HST.

CARRIED

05. **BYLAWS**

CONFIRMING BYLAW.

Resolution No 14/179

Moved By: Theo Cull

Seconded By: Jo-Anne Cartner

Be it resolved that By-Law No. **2014-026** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Council meeting held ~~March~~ ^{DKL} 4th 2014. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

06.

ADJOURN

Resolution No. 14/180


Moved By: Scott Green

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 7:28 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 4th day
Of December, 2014



Mayor, George Lefebvre



Clerk, Jaime Allen