

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
TUESDAY MAY 7TH 2013
At 6:30 p.m.
HELD AT THE LATCHFORD MUNICIPAL OFFICE**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors, Maxine Cannon, Jo-Anne Cartner, Scott Green, and Dave Willcock via phone

Regrets: Councilor Cull

Staff: Nil

Public: Nil

Press:

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.: 13/1175

Moved By: Scott Green

Seconded By: Jo-Anne Cartner.

Be it resolved that the May 7th 2013. Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 13/1162

Moved By: Maxine Cannon

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the Special Council Meeting of March 20th 2013 and Regular Council meeting held March 21st be adopted as amended.

CARRIED

5. DELEGATIONS / PRESENTATIONS: NIL

6. CLOSED SESSION

Resolution No. 13/1176

Moved By: Larry Anderson

Seconded By: Maxine Cannon

Be it resolved that the Council for the Town of Latchford enter into a closed Meeting at 6:30pm to discuss the following matters as set out in the Municipal Act,2001 Section 239.

- The security of the property of the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or board Employees;
- A proposed or pending acquisition or disposition of land by the municipality or board;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; or

XX A matter relating to a request under the Municipal Freedom of Information and protection of Privacy Act

CARRIED

Resolution No 13/1177

Moved By: Jo-Anne Cartner

Seconded By: Scott Green

Be it resolved that Council for the Town of Latchford arise from closed session at 6:50pm with no report.

CARRIED

07. ADJOURN

Resolution No. 13/1178

Moved By: Maxine Cannon

Seconded By: Larry Anderson

Be it resolved that Council now adjourn at 7:14p.m. Until the next regular meeting or call from the Mayor.

CARRIED

**Dated at Latchford this 7th day
Of May , 2013**



Mayor



Clerk