

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
WEDNESDAY NOVEMBER 29TH 2023.
At 5:30 p.m.
HELD AT LATCHFORD COMMUNITY RECREATION CENTER**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury East, Councilor's, Trudy McDonald , Jo-Anne Cartner
Mike Cole, Pam Newell, Ken Olson.

Regrets: Laurel Gadoury, Deputy Treasurer, Deputy Clerk

Staff: Jaime Allen, Clerk-Treasurer.

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 23/139

Moved By: Jo-Anne Cartner

Seconded By: Mike Cole

Be it resolved that November 29th 2023. Agenda be adopted as circulated.

CARRIED

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

4. CLOSED SESSION

Resolution No. 23/140

Moved By: Ken Olson

Seconded By: Jo-Anne Cartner

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at 5:47 pm to discuss the following matters.

1) Personal matters about an identifiable individual, including municipal or board employees.

CARRIED

Resolution No. 23/141

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that Council now arise from closed meeting@7:49pm

CARRIED

05. ADJOURN

Resolution No. 23/142

Moved By: Mike Cole

Seconded By: Pam Newell

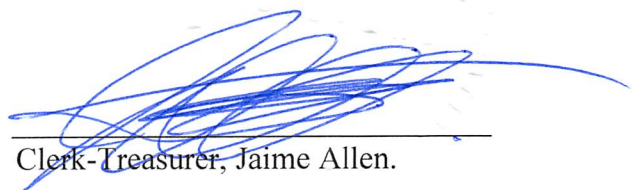
Be it resolved that Council now adjourn at 7:50pm Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 29th day
Of November 2023.



Mayor, Sharon Gadoury-East.



Clerk-Treasurer, Jaime Allen.