

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
TUESDAY FEBRUARY 4<sup>TH</sup> 2014  
At 6:30 p.m.  
HELD AT THE LATCHFORD MUNICIPAL OFFICE**

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

**PRESENT:**

**Council:** Mayor George Lefebvre, Councilors Larry Anderson, Theo Cull, Jo-Anne Cartner, Scott Green.

**Regrets:** Councilor Willcock & Cannon.

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

**Public:** NIL

**Press:** NIL

1. Mayor Lefebvre called meeting to order.

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

**Resolution No.: 14/015**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Larry Anderson

**Be it resolved that the February 4<sup>th</sup> 2014. Agenda be adopted as circulated and amended.**

**CARRIED**

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

**04. in -Camera**

**Closed Session.**

**Resolution No.: 14/016**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

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

- **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;**

**CARRIED**

**Closed Session.**

**Resolution No.: 14/017**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Scott Green

Be it resolved that Council now arise from closed meeting with no report @7:09P.M.

**CARRIED**

**05. ADJOURN**

**Resolution No. 14/018**

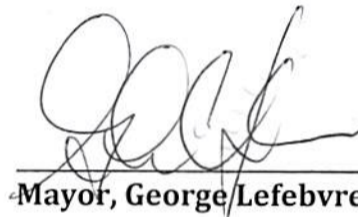
**Moved By:** Larry Anderson

**Seconded By:** Jo-Anne Cartner

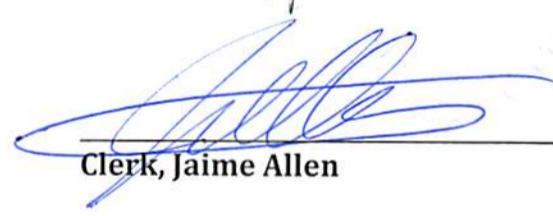
**Be it resolved that** Council now adjourn at 7:11 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

Dated at Latchford this 4<sup>th</sup> day  
Of February 2014.



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Mayor, George Lefebvre



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Clerk, Jaime Allen