

CORPORATION OF THE TOWN OF LATCHFORD
REGULAR COUNCIL MEETING
MONDAY MARCH 10, 2008 at 7:00 p.m.
LATCHFORD COMMUNITY RECREATION CENTRE

AGENDA

1. **Call to order and mayoral comments.**
2. **Adoption of the agenda** as circulated,
3. **Declaration of pecuniary interest/conflict of interest**
4. **Adoption of the minutes** of the Regular and In-Camera Council meetings of February 28, 2008; the Special Council Meeting and Committee of the Whole Meeting held March 3, 2008.
5. **Delegations:**
6. **Committee Reports / Mayor's Report / Clerk's Report**
7. **Correspondence:**
 - A. **Action Items**
 1. 2009 International Plowing Match re: Meeting on Friday March 28, 2008 (opportunity to participate) – request for a representative.
 2. FONOM Registration Form.
 3. City of Woodstock request for support re: Eliminate Tax Capping.
 4. Offers for steel.
 5. Report on "Closed Bids for Tractor".
 6. Resolution re: Blocking of Access Road for Log Hauling.
 7. OCWA 2007 Annual Compliance/Summary Report.
 8. Memo from Julie Robinson re: Council Liaison for Greenwood Park Project.
 9. Memo from Julie Robinson re: Trails for Life Funding Application – Ministry of Health Promotion.
 10. Resolution to reschedule March 24th meeting (Easter Monday).
 11. Proofs for Property For Sale sign for approval.
 - B. **Information Items**
 1. Statistics Canada re: 2006 Population and Dwelling Counts.
 2. Building Maintenance Report – February 20.
 3. Ministry of Public Infrastructure Renewal re: Federal Decisions which impact COMRIF.
 4. Clerk's Report to Council "Business Licenses".
 5. Clerk's Report to Council "Financial Status / Accounting Matters".
 6. South Temiskaming Community Futures Development Corporation minutes and annual report (on file).
8. **Ongoing Business:**
 1. Official Plan Amendment / Zoning By-law.
 2. Green Solutions.
 3. Quotes for Lead Sampling.
 4. Budget.

9. New Business:

1. Notice of Motion re: Telecommunication Savings.
2. Notice of Motion re: Office Savings.
3. Draft Policy for "Issue Resolutions".

10. Bylaws:

By-law No. 860/08: To govern the calling, place and proceedings of Council Meetings and the Conduct of its members (repeals 804/07) – third reading.

By-law No. 864/08: To confirm the proceedings of Council for the Meeting held March 10, 2008.

11. In-Camera Session:

12. Adjournment.