REGULAR COUNCIL MEETING TUESDAY May 16th 2023. 6:30PM LATCHFORD COMMUNITY RECREATION CENTER.

AGENDA

1.	Call	to order	and	mavoral	comments
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- 2. Adoption of the agenda
- 3. Declaration of pecuniary interest/conflict of interest
- 4. Adoption of the minutes of the Regular Council Meeting held April 20th 2023.
- 5 Delegations nil
- 4. Committee Reports / Mayor's Report /
- 5. <u>Correspondence</u>:
 - A. Action Items
 - 1. Payroll and Accounts Payable.
 - 2. Declare May 21st to May 27th Paramedics services week.
 - 3. Request for exemption to the noise bylaw

4. Information Items

- 1. Ministry Of tourism summer experience program
- 2. OPP 2024 Municipal policing billing property count.
- 3. Barry Wellar donation for flowers at the Municipal Office
- 4. Timiskaming Health board minutes from April 5th 2023.
- 5. Timiskaming Health Unit annual report
- 6. Temiskaming Municipal Services minutes from March 9th 2023.
- 7. Earlton Airport. Airport operations.
- 8. Cobalt, Coleman, Latchford, area Food Bank thank you letter.
- 9. Ontario's broadband and cellular strategy
- 10. IESO Save Energy program.
- 11. MPAC Quarterly report and financial
- 12. DTSSAB municipal billing comparison 2022 to 2023.
- 13. Timiskaming Health Unit community safety and wellbeing implementation.
- **6. New Business**: Proposal to use the Beach House

7.

Bylaws:

By- Law No 2023-010 Water and Sewage rates for 2023.

By- Law No 2023-011 Tax ratios for 2023.

By- Law No 2023-012 Town of Latchford Budget for 2023.

By- Law No 2023-013 Adoption of Tax rates for 2023.

By- Law No. 2023-014 Parking Bylaw By-Law No. 2023-015 Confirming bylaw

8. Adjournment