

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
TUESDAY September 26<sup>th</sup> 2023.  
6:30PM  
LATCHFORD COMMUNITY RECREATION CENTER.**

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

**PRESENT:**

**Council:** Mayor Sharon Gadoury-East, Councilors, Pam Newell, Jo-Anne Cartner, Ken Olson, Mike Cole, Trudy McDonald  
**Regrets:** Councillor Bailey McDonald  
**Staff:** Jaime Allen, Clerk-Treasurer.

**Public:** nil  
**Press:** nil.

1. Mayor Gadoury-East called meeting to order.

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

**Resolution No: 23/098**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Trudy McDonald

**Be it resolved that** the September 26<sup>th</sup> 2023 Agenda be adopted as circulated.

**CARRIED**

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

MAYOR GADOURY EAST ACTION ITEM # 2 (MEMBER OF MUSEUM BOARD)

COUNCILLOR TRUDY MCDONALD ACTION ITEM #2 (MEMBER OF MUSEUM BOARD) INCAMERA ITEM REGARDING COUNCIL B. MCDONALD (RELATIVE).

COUNCIL RESOLUTION 23/ 105 REGARDING COUNCILLOR BAILY MCDONALD (RELATIVE)

**4. Adoption of the Minutes**

**Resolution No.: 23/099**

**Moved By:** Ken Olson

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** the minutes of the Committee of the Whole Council meeting held September 27<sup>th</sup> 2023. be adopted.

**CARRIED**

**5.**

**DELEGATION: NIL**

6.

**CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

1. **Accounts Payable/Payroll**

**Resolution No 23/100**

**Moved By:** Trudy McDonald

**Seconded By:** Pamela Newell

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount \$76,504.03 and accounts payable in the amount of \$174,677.13 for the period August 10<sup>th</sup> thru September 22<sup>nd</sup> 2023.

**CARRIED**

2. **Museum Roof.**

**Resolution No 23/101**

**Moved By:** Ken Olson

**Seconded By:** Jo-Anne Cartner

Be it resolved that the Corporation of The Town of Latchford approves the use of gas tax funds in the amount of \$6500.00 to assist in the cost to replace the roof on the House of Memories Museum.

\*\*Deputy Cartner chaired the meeting for this resolution. Mayor Gadoury or Councillor T. McDonald did take not part in this discussion or vote\*\*

**CARRIED**

**Information Items**

**Resolution No. 23/102**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Mike Cole

**Be it resolved that** the following Information Items be noted and filed:

**B. Information Item**

**Be it resolved that** the following Information Items be noted and filed.

1. Ministry of Municipal Affairs (affordable housing task force)
2. Timiskaming Health Unit Board minutes
3. Timiskaming Health Unit merger with Porcupine Health Unit.

**CARRIED**

**07. CLOSED SESSION:**

**IN CAMERA**

**Resolution No: 23/103**

**Moved By:** Pamela Newell

**Seconded By:** Mike Cole

**Be it resolved that** The Council for the Town of Latchford enter into a closed meeting at 6:38pm to discuss the following matters as set out in the Municipal Act, 2001, Section 239(2) \* Personal matters about an identifiable individual, including municipal or board employees

**CARRIED**

**Resolution No: 23/104**

**Moved By:** Pamela Newell

**Seconded By:** Mike Cole

**Be it resolved that** Council now arise from closed meeting @6:53pm

**Vacant Council Seat.**

**Resolution No 23/105**

**Moved By:** Mike Cole

**Seconded By:** Pamela Newell

Be it resolved that the Council for the Town Of Latchford declares Councillor Bailey McDonalds seat vacant effective September 26<sup>th</sup> 2023 as per section 259 of the Municipal Act.\* \*\*\*Section 259 of the Act mandates that the office of a member of council of a municipality becomes vacant “if the member, (a) becomes disqualified from holding the office of a member of council under section (c) is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council.

**CARRIED**

**8.**

**Employee Harassment Policy**

**Resolution No 23/106**

**Moved By:** Trudy McDonald

**Seconded By:** Mike Cole

**Be it resolved that** By-Law No. **2023-022** being a by-law with respect to workplace safety and harassment . Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED**

**Confirming By-law**

**Resolution No 23/107**

**Moved By:** Ken Olson

**Seconded By:** Mike Cole

**Be it resolved that** By-Law No. **2023-023** being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held September 26<sup>th</sup> 2023. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED**

09.

**ADJOURN**

**Resolution No. 23/108**

**Moved By:** Pam Newell

**Seconded By:** Mike Cole

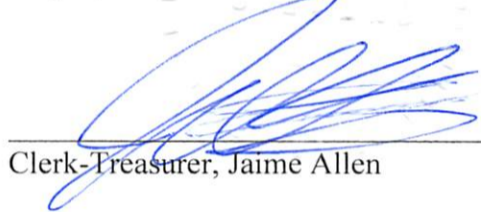
**Be it resolved that** Council now adjourn at 7:05pm Until the next regular meeting or call from the mayor.

**CARRIED**

Dated at Latchford this 26<sup>th</sup> day  
Of September 2023.



\_\_\_\_\_  
Mayor, Sharon-Gadoury-East.



\_\_\_\_\_  
Clerk-Treasurer, Jaime Allen

**The Corporation of the Town of Latchford**

**Disclosure of Conflict of Interest**

*(Declaration of Pecuniary Interest)*

I, Sharon Gadowy-East member of the Municipal Council for the Town  
*(Councillor's Name)*

Of Latchford hereby declares a Pecuniary Interest with regards to Action Item #2  
*(Agenda Item)*

Museum to be discussed at the Municipal Council Meeting held on  
Sept. 26/23

Please state the general nature of the Conflict of Interest:

I sit on the museum board as  
Treasurer

Sharon East  
*Signature*

Sept 26/23  
*Date*



**The Corporation of the Town of Latchford**

**Disclosure of Conflict of Interest**

*(Declaration of Pecuniary Interest)*

I, Trudy McDonald, member of the Municipal Council for the Town  
*(Councillor's Name)*

Of Latchford hereby declares a Pecuniary Interest with regards to Action item #2 for museum  
*(Agenda Item)*  
In Camera regards Bailey McDonald

MUSEUM/AGLATION to be discussed at the Municipal Council Meeting held on  
September 26, 2023

Please state the general nature of the Conflict of Interest:

Sit on museum board  
relative (Mother) of councillor being discussed.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Trudy McDonald  
*Signature*

September 26, 2023  
*Date*