

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE COMMITTEE OF THE WHOLE
TUESDAY November 14th 2023.
6:30PM
ELECTRONIC MEETING VIA ZOOM**

1. Call to order and mayoral comments.

PRESENT:

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

Regrets: nil

Staff: Jaime Allen, Clerk-Treasurer, Laurel Gadoury, Dep Tres. Deputy Clerk.

Public: nil

Press: Bill Buchburger CJTT, Sue Neilson, CJTT.

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 23/122

Moved By: Jo-Anne Cartner

Seconded By: Trudy McDonald

Be it resolved that the November 14th 2023. Agenda be adopted as circulated.

CARRIED

3. Adoption of the minutes.

Resolution No: 23/123

Moved By: Ken Olson

Seconded By: Trudy McDonald

Be it resolved that the minutes of the Regular and in special council minutes held October 24th and October 25th 2023. be adopted as circulated by the Clerk.

CARRIED

4. DECLARATION OF PECUNIARY INTEREST: NIL

5. ITEMS DISCUSSED:

- 1) Council discussed hiring of a planner (TMSA)
- 2) Council discussed proposal from IESO to replace light at the arena all were in favor.
- 3) Council discussed Municipal allocation method proposal from THU. Does not approve Changing the funding formula from MPAC to census as costs would be higher.
- 4) Draft workplace harassment bylaw. To be passed at next regular council meeting.
- 5) Council discussed resolution from Town of Kirkland Lake regarding more funding for Northern Ontario School of Medicine.
- 6) Council discuss procedure for 2024 budget meetings and decided budget will be worked On by finance committee and bring recommendations to council for final approval.

6. CLOSED SESSION

INCAMERA

Resolution No: 23/124

Moved By: Trudy McDonald

Seconded By: Jo-Anne Cartner

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting At 6:54pm 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: 23/125

Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

Be it resolved that council now arise form closed meeting @7:16pm

7. BYLAW:

Confirming Bylaw:

Resolution No: 23/126

Moved By: Trudy McDonald

Seconded By: Pam Newell

Be it resolved that Bylaw number 2023-027 being a bylaw to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Committee of the whole meeting held November 14th 2023.

Be taken as read a first, second, and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

8. ADJOURN

Resolution No. 23/126

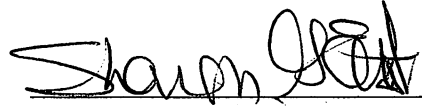
Moved By: Trudy McDonald

Seconded By: Pam Newell

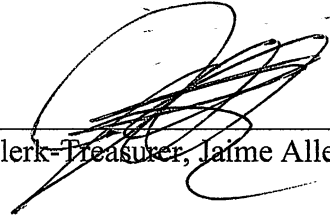
Be it resolved that Council now adjourn at 7:18pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 14th day
Of November 2023.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen