

November 28<sup>th</sup> 2023.  
Regular Council Meeting

**REGULAR COUNCIL MEETING  
TUESDAY NOVEMBER 28<sup>TH</sup> 2023.  
6:30PM  
LATCHFORD COMMUNITY RECREATION CENTER.**

**AGENDA**

- 1. Call to order and mayoral comments.**
- 2. Adoption of the agenda**
- 3. Declaration of pecuniary interest/conflict of interest**
- 4. Adoption of the minutes** of the Regular Council Meeting and Special Council meeting held November 14<sup>th</sup> and November 16<sup>th</sup> 2023.
- 5 Delegations NIL**
- 4. Committee Reports :**
- 5. Correspondence:**
  - A. Action Items**
    1. THU Municipal Allocation Proposal
    2. Approve quote from IESO (Arena Lighting)
    3. Accounts Payable/Payroll
    4. Support resolution for Town Of Kirkland Lake (funding N. Ontario. School of Medicine)
  - 5. Information Items**
    1. Minister of Finance (OMPF Information)
    2. Timiskaming Health Unit meeting minutes (Sept 6<sup>th</sup> 2023.)
    3. The Temiskaming Foundation (grant announcement)
    4. TMA correspondence from October 26<sup>th</sup> 2023 meeting
- 6. Bylaws:**

By- Law No 2023-028 Confirming By-Law.
- 7. Adjournment**