

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE COMMITTEE OF THE WHOLE
TUESDAY January 9th 2024.
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, Shelly Church, Trudy McDonald (Councillor McDonald entered the meeting @6:42pm)

Regrets: Councillor Cole

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

Public: nil

Press: nil

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated

Resolution No: 24/001

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that the January 9th 2024. Agenda be adopted as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST: NIL

4. Adoption of the minutes.

Resolution No: 24/002

Moved By: Ken Olson

Seconded By: Shelly Church

Be it resolved that the minutes of the Regular Council Meeting held December 12th 2023 be adopted as circulated by the Clerk.

CARRIED

5. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

Accounts Payable and Payroll

Resolution No: 24/003

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that the Corporation of The Town of Latchford approves attached payroll in the amount of \$73,771.99 and accounts payables in the amount of \$522,502.73 for the period November 24th 2023 thru January 4th 2024.

CARRIED

Committees of Council

Resolution No: 24/004

Moved By: Shelly Church

Seconded By: Ken Olson

Be It Resolved that the Corporation of The Town of Latchford appoints the following Committees of Council:

General Govt/Finance: **Chair:** Jo-Anne Cartner, **Vice Chair:** Shelly Church.

Health and Well Being: **Chair:** Trudy McDonald, **Vice Chair:** Jo-Anne Cartner.

Public Works: **Chair:** Shelly Church, **Vice Chair:** Ken Olson.

Protection to persons & Property: **Chair:** Mike Cole, **Vice Chair:** Pam Newell

Economic Development: **Chair:** Ken Olson, **Vice Chair:** Mike Cole.

Parks, Recreation: **Chair:** Pam Newell, **Vice Chair:** Trudy McDonald

and Culture:

CARRIED

B. Information Item

Resolution No: 24/005

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

Be It Resolved that the following information items be noted and filed

1. Timiskaming Health Unit minutes from November 1st 2023.

CARRIED

6. CLOSED SESSION

INCAMERA

Resolution No: 24/006

Moved By: Pam Newell

Seconded By: Trudy McDonald

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting

At **6:44pm** 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: 24/007

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

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

CARRIED

7. BYLAWS:

Interim tax levy.

Resolution No: 24/008

Moved By: Jo-Anne Cartner

Seconded By: Trudy McDonald

Be it resolved that Bylaw number 2024-001 being a bylaw to provide for an interim tax levy and water and sewer charges for 2024.

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

Borrowing Bylaw:

Resolution No: 24/009

Moved By: Trudy McDonald

Seconded By: Pam Newell

Be it resolved that Bylaw number 2024-002 being a bylaw to authorize borrowing funds from the Bank Of Nova Scotia

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

Confirming Bylaw:

Resolution No: 24/010

Moved By: Pam Newell

Seconded By: Trudy McDonald

Be it resolved that Bylaw number 2024-003 being a bylaw to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Committee of the whole meeting held January 9th 2024.

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. 24/011

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

Be it resolved that Council now adjourn at 6:56pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 9th day
Of January 2024.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen