

April 23rd 2024.
Regular Council Meeting

**REGULAR COUNCIL MEETING
TUESDAY APRIL 23RD 2024.
6:30PM
LATCHFORD COMMUNITY RECREATION CENTER.
COUNCIL CHAMBERS**

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 Committee of the whole, in-camera meetings held April 9th 2024.
- 5 **Delegations** Kim and John McNaughton (Pickleball Club)
6. **Correspondence:**
 - A. **Action Items**
 1. Fitness Center fee schedule
 2. Community Living Temiskaming South Walkathon
 3. Move Council Chambers to Municipal Office.
 4. Municipal Employee wage scale approval procedure.
 5. **Information Items**
 1. Barry Wellar donation for flower boxes
 2. Community Cancer Care transportation
 3. OPP Detachment Board board. Council representative.
 4. Contract renewal Dam maintenance contract
 5. Mining Open House Timiskaming First Nation.
 6. Timiskaming Health Unit board minutes from March 6th 2024.
 7. Timiskaming Health Unit. Board of Health briefing note.
 8. John Vanthof, MPP spring newsletter.
 9. Matabitchuan generating station redevelopment project.
 - B.
 1. 2024 Latchford Town Budget
7. **Bylaws:**

By- Law No 2024-010 Confirming By-Law
8. **Adjournment**