

**CORPORATION OF THE TOWN OF LATCHFORD  
REGULAR COUNCIL MEETING  
TOWN OF LATCHFORD MUNICIPAL OFFICE.  
COUNCIL CHAMBERS  
TUESDAY August 12<sup>th</sup> 2025  
6:00pm**

1. **Call to order and mayoral comments.**
2. **Adoption of the agenda**
3. **Declaration of pecuniary interest/conflict of interest**
4. **Adoption of the minute's Regular Council Meeting July 8<sup>th</sup> 2025**
5. **Delegations** NIL
6. **Reports:** Public Works, Fire Dept.
7. **CORRESPONDENCE:**
  - A. Action Items.**
    - 1) Accounts Payable, Payroll
    - 2) Drinking Water Financial Plan 2026-2032
  - B. Information Items**
    1. Cobalt Medical Clinic
    2. Royal Canadian Legion Ont Command
    3. OPP Detachment revenue
8. **Business Arising:**
  1. Potential lots on Marcotte.
  2. Draft policies (Purchasing bylaw, procedure bylaw, employee manual)
9. **Mayors Declaration:**
  - 1.Hiring of CAO/Clerk-Treasurer.
  - 2.Appointing Malorie Robinson CAO/Clerk-Treasurer
10. **By-laws:**  
By-Law No. 2025-020 Confirming By-Law
11. **Adjournment**