



Corporation of the Town of Latchford
Minutes of the Regular Meeting of Council
Town of Latchford Municipal Office – Council Chambers
Tuesday July 14th, 2026
6:00 pm

Present: Mayor Gadoury-East, Councillors Newell, Cartner, Olson, Church, Cole

Regrets: Councillor McDonald

Staff: Malorie Robinson, CAO/Clerk-Treasurer

1. Call to Order and Mayoral Comments

2. Adoption of the Agenda

2.1. Resolution No.: 26/117

Moved by: Councillor Newell

Seconded by: Councillor Cartner

Be it resolved that the July 14th, 2026 agenda be adopted as circulated.

CARRIED

3. Declaration of Pecuniary Interest/Conflict of Interest

None Noted

4. Adoption of the Minutes

4.1. Regular Council Meeting June 16th, 2026

Resolution No.: 26/118

Moved by: Councillor Church

Seconded by: Councillor Olson

Be it resolved that the Council of the Town of Latchford hereby approve the minutes of the Regular Meeting of Council held on June 16th, 2026 as circulated and presented.

CARRIED

5. Delegations

No Delegations Scheduled

6. Staff Reports

6.1. Public Works Staff Report No. PW-2026-06

Resolution No.: 26/119

Moved by: Councillor Cartner

Seconded by: Councillor Newell

Be it resolved that Council receive Staff Report No. PW-2026-06 entitled "Summer Operations" for information purposes.

CARRIED

7. Correspondence

7.1. Action Items

7.1.1. Accounts Payable & Payroll Listing for June 12th, 2026 – July 7th, 2026

Resolution No.: 26/120

Moved by: Councillor Cole

Seconded by: Councillor Church

Be it resolved that the Council for the Corporation of the Town of Latchford approve the attached accounts payable in the amount of \$144,958.26 and payroll expenses in the amount of \$28,165.65.

CARRIED

7.1.2. Letter from Dominick and Maurice Hacquard

Resolution No.: 26/121

Moved by: Councillor Newell

Seconded by: Councillor Cartner

Be it resolved that Council permit the Noise By-law exemption for 95 Empire Street;

And that, notices shall be posted at 95 Empire Street as well as notice be given to neighbouring residents that an event is taking place until 2 am on August 1st.

CARRIED

7.1.3. Motion for Support – Request for Provincial Review for Emergency Shelters Serving Women and Children Experiencing Intimate Partner Violence

Resolution No.: 26/122

Moved by: Councillor Olson

Seconded by: Councillor Church

Be it resolved that the Council of the Town of Latchford hereby support the attached resolution from the City of Mississauga;

And that a copy of this resolution be forwarded to the appropriate offices, Ministers and the City of Mississauga.

CARRIED

7.1.4. Motion for Support – Proposed Planning Act Changes Schedule 7 of Bill 119, the Proposed Protecting Ontario Streets and Communities Act

Resolution No.: 26/123

Moved by: Councillor Cole

Seconded by: Councillor Newell

Be it resolved that the Council of the Town of Latchford hereby support the attached resolution from the Township of Puslinch;

And that a copy of this resolution be forwarded to the appropriate offices, Ministers and the Township of Puslinch.

CARRIED

7.1.5. Motion for Support – Review of the Ontario Land Tribunal and Enhancing Deference to Municipal Planning Decisions.

Resolution No.: 26/124

Moved by: Councillor Cartner

Seconded by: Councillor Church

Be it resolved that the Council of the Town of Latchford hereby support the attached resolution from the Town of Whitby;

And that a copy of this resolution be forwarded to the appropriate offices, Ministers and the Town of Whitby.

CARRIED

7.1.6. Motion for Support – Highway 11 & 17 Rest Stops and Service Areas

Resolution No.: 26/125

Moved by: Councillor Olson

Seconded by: Councillor Cartner

Be it resolved that the Council of the Town of Latchford hereby support the attached resolution from the Township of Armour;

And that a copy of this resolution be forwarded to the appropriate offices, Ministers and the Township of Armour.

CARRIED

7.1.7. Letter from George Pirie

Resolution No.: 26/126

Moved by: Councillor Cartner

Seconded by: Councillor Church

Be it resolved that Council directs staff to prepare a Request for Support outlining the need for funding for small rural municipalities for plans (Official Plans, Zoning By-Laws, Studies, etc.) in order to promote economic growth in their municipalities.

CARRIED

7.2. Information Items

Resolution No.: 26/127

Moved by: Councillor Newell

Seconded by: Councillor Cartner

Be it resolved that the following items be noted and filed for information purposes only.

CARRIED

7.2.1. DTSSAB Q1 Report

7.2.2. FONOM Media Release – Northern Shield Energy Corridor Northern Ontario Opportunity

8. Business Arising

8.1. RFP 2026-03 Official Plan and Zoning By-Law Update

We have had interest from at least 4 planning firms and are hopeful that we will receive at least 3 bids for the Official Plan and Zoning By-law.

8.2. 2026 Budget Amendment

Resolution No.: 26/128

Moved by: Councillor Church

Seconded by: Councillor Olson

Be it resolved that Council approve an amendment to the 2026 Operating Budget;

And that, an increase in wages in Public Works in the amount of \$23,000 to cover wages for a summer student and a casual part-time employee with a reduction of \$23,000 budgeted for Public Works Reserves.

CARRIED

9. New Business

9.1. Cobalt Public Library Request for a Board Member

No interest at this time as the term of Council is winding down.

9.2. MTO Highway 11 Manholes – Lane Shifting

Resolution No.: 26/129

Moved by: Councillor Church

Seconded by: Councillor Cartner

Be it resolved that Council directs the Mayor and Clerk to send a formal letter to the Ministry of Transportation (MTO) requesting that pavement markings on Highway 11

through the Town of Latchford be revised so that the centreline is painted as a continuous line, consistent with other sections of Highway 11, in order to reduce noise impacts caused by commercial motor vehicles driving over existing manholes located in front of residential properties.

CARRIED

9.3. RFP 2026-02 Waterfront Strategic Plan

Resolution No.: 26/130

Moved by: Councillor Newell

Seconded by: Councillor Cartner

Be it resolved that Council approve the Waterfront Strategic Plan RFP as presented; And that Council directs staff to publish the RFP and begin accepting proposals;

CARRIED

10.By-Laws

10.1. By-Law 2026-026 Delegation of Authority

Resolution No.: 26/131

Moved by: Councillor Olson

Seconded by: Councillor Church

Be it resolved that By-law No. 2026-026, being to delegate authority to the CAO/Clerk-Treasurer should Council be in a Lamé Duck position after the Nomination Period closes on August 21st, 2026, be read a first, second and third time and finally passed this 14th day of July, 2026.

CARRIED

10.2. By-Law 2026-024 Water and Sewer Rates By-law

Resolution No.: 26/132

Moved by: Councillor Church

Seconded by: Councillor Cole

Be it resolved that the By-law No. 2026-024 being a by-law to establish water and sewer rates for the 2026 tax year for the Town of Latchford, be read a first, second and third time and finally passed this 14th day of July 2026.

CARRIED

10.3. By-Law 2026-027 Accountability and Transparency of Town Actions to the Public Policy

Resolution No.: 26/133

Moved by: Councillor Church

Seconded by: Councillor Cartner

Be it resolved that the By-law No. 2026-027 being a by-law to establish an Accountability and Transparency Policy for the Town of Latchford, be read a first, second and third time and finally passed this 14th day of July 2026.

CARRIED

10.4. By-Law 2026-028 Public Notice Policy

Resolution No.: 26/134

Moved by: Councillor Cartner

Seconded by: Councillor Olson

Be it resolved that the By-law No. 2026-028 being a by-law to establish a Public Notice Policy for the Town of Latchford, be read a first, second and third time and

finally passed this 14th day of July 2026.

CARRIED

10.5. By-Law 2026-029 Closed Session Policy

Resolution No.: 26/135

Moved by: Councillor Cartner

Seconded by: Councillor Newell

Be it resolved that the By-law No. 2026-029 being a by-law to establish a Closed Session Meeting Policy for the Town of Latchford, be read a first, second and third time and final passed this 14th day of July 2026.

CARRIED

11. In-Camera

11.1. Personal matters about an identifiable individual, including municipal or local board employees.

CAO/Clerk-Treasurer Performance Review

Resolution No.: 26/136

Moved by: Councillor Cole

Seconded by: Councillor Church

Be it resolved that, Council move into closed session at 7:10 p.m. pursuant to Section 239 2(b) of the Municipal Act, 2001 as amended to discuss personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

11.2. Closed Session Adjournment

Resolution No.: 26/137

Moved by: Councillor Newell

Seconded by: Councillor Olson

Be it resolved that, Council adjourn Closed Session at 8:20 p.m. pursuant to Section 239 2(b) of the Municipal Act, 2001 as amended to discuss personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

12. Adjournment

12.1. By-Law 2026-030 Confirming By-Law

Resolution No.: 26/138

Moved by: Councillor Cole

Seconded by: Councillor Church

Be it resolved that the By-law No. 2026-030 being a by-law to confirm the certain proceedings of Council for the Corporation of the Town of Latchford for its Council Meeting held on July 14th, 2026 be read a first, second, third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

12.2. Motion to Adjourn

Resolution No.: 26/139

Moved by: Councillor Newell

Seconded by: Councillor Olson

Be it resolved that the Council of the Town of Latchford hereby adjourns its meeting at

8:22 p.m. and to meet again at the Regular Meeting of Council scheduled for August 18th, 2026.

CARRIED

Sharon Gadoury-East, Mayor

Malorie Robinson, Clerk