



**Corporation of the Town of Latchford
Regular Meeting of Council
Town of Latchford Municipal Office – Council Chambers
Tuesday December 16th, 2025
6:00 pm**

1. Call to Order and Mayoral Comments

2. Adoption of the Agenda

Resolution No.: 25/169

Moved by:

Seconded by:

3. Declaration of Pecuniary Interest/Conflict of Interest

4. Adoption of the Minutes:

4.1. Regular Council Meeting November 10th, 2025

Resolution No.: 25/170

Moved by:

Seconded by:

5. Delegations:

5.1. Nil

6. Reports:

6.1. Public Works Report No. PW-2025-01

Resolution No.: 25/171

Moved by:

Seconded by:

6.2. Communities of the Montreal River Power Corporation

Report No. CAO-2025-02

Resolution No.: 25/172

Moved by:

Seconded by:

6.3. CAO Update

Report No.: CAO-2025-03

Resolution No.: 25/173

Moved by:

Seconded by:

6.4. Delegations of Authority By-Law – Lame Duck Provisions

Report No.: CAO-2025-04

Resolution No.: 25/174

Moved by:

Seconded by:

7. Correspondence:

7.1. Action Items:

7.1.1. Accounts Payable & Payroll Listing For November 7th to December 5th
Resolution No.: 25/175
Moved by:
Seconded by:

7.1.2. Motion for Support: Calvin Township Re: Strengthening Self Defence
Protections and Addressing Rising Home Invasions in Ontario
Resolution No.: 25/176
Moved by:
Seconded by:

7.1.3. Motion for Financial Support Re: St James Anglican Church
Resolution No.: 25/177
Moved by:
Seconded by:

7.2. Information Items:

Resolution No.: 25/178
Moved by:
Seconded by:

7.2.1. Ministry of Municipal Affairs & Housing

7.2.2. FONOM – Federal Support

7.2.3. TMA General Meeting October 30th, 2025

7.2.4. Northeastern Public Health Board of Health

7.2.5. Correspondence from John Vanthof

7.2.6. FONOM Correspondence

7.2.7. DTSSAB Q3 Report

8. Business Arising

8.1. Potential Lots on Marcotte – No new updates from the ONR

8.2. Playground Equipment

8.3. Fire Department Training

9. New Business

9.1. Emergency Management

- 9.1.1. Report CAO-2025-05
Resolution No.: 25/179
Moved by:
Seconded by:

9.2. Regional Transit Plan

10. By-Laws:

- 10.1. By-Law 2025-034 Establish and Appoint the 2026-2030 Timiskaming District Joint Compliance Audit Committee
Resolution No.: 25/180
Moved by:
Seconded by:
- 10.2. By-Law 2025-035 Timiskaming District Joint Compliance Audit Committee Terms of Reference
Resolution No.: 25/181
Moved by:
Seconded by:

11. In-Camera

- 11.1. Personal matters about an identifiable individual, including municipal or local board employees – Fire Department Applications
Resolution No.: 25/182
Moved by:
Seconded by:
- 11.2. Adjourn Closed Session
Resolution No.: 25/183
Moved by:
Seconded by:

12. Adjournment

- 12.1. By-Law 2025-026 Confirming By-Law
Resolution No.: 25/184
Moved by:
Seconded by:
- 12.2. Motion to Adjourn
Resolution No.: 25/185
Moved by:
Seconded by: