

**REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 22ND 2022.
6:30PM
LATCHFORD COMMUNITY RECREATION CENTER.**

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 the Regular, Inaugural, in-camera meetings held Oct. 27 & Nov15 2022**
- 5 **Delegations NIL**
4. **Committee Reports / Mayor's Report /**
5. **Correspondence:**
 - A. **Action Items**
 1. Payroll and Accounts Payable
 2. Appoint Committees of Council
 3. Appoint signing authorities for Town of Latchford
 4. Appoint Jo-Anne Cartner as Deputy Mayor
 5. **Information Items**
 1. Ministry Of Municipal Affairs (homes built faster)
 2. Timiskaming Health Unit vaccination policy
 3. John Vanthof MPP. Congratulations letter
 4. Ministry Of Finance OMPF funding for 2023
 5. Minister of Finance OMPF funding for 2023
 6. Township of Hudson support for water management plan.
 7. Township Of Armstrong support for water management plan.
 8. Township of Armstrong (will continue to provide services to the TMSA)
 9. Premier Of Ontario congratulations to Mayor Sharon-Gadoury-East.
 10. Minister Of Municipal Affairs congratulations to Mayor Sharon-Gadoury-East
 11. Ministry of Natural resources (notification of Montreal River water management plan
 12. Resignation letter from Francine Blowe from Recreation Committee
 13. Resignation letter from Francine Blowe from Historical Society
 14. Thank-You Card from Natalie Hunter.
6. **New Business:**
 - 1) Kemp, Elliott and Blair, Training session for Council and Staff
 - 2) City of Temiskaming Shores, Training session for Council and Staff
 - 3) Timiskaming Health Unit Board appointment
 - 4) Timiskaming Municipal Services Assoc. Board Appointment
 - 5) FED-NOR Economic Dev Intern.
 - 6) Request to use space at the Latchford Community Center
7. **Bylaws:**

By- Law No 2022-026 Procedure By-Law.
By- Law No 2022-027 Confirming By-Law
8. **Adjournment**