

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY FEBRUARY 14TH 2023.
6:30PM
MEETING HELD ELECTRONICALLY BY ZOOM**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors, Pam Newell, Jo-Anne Cartner, Bailey McDonald, Ken Olson, Mike Cole.

Regrets: Councillor Trudy McDonald

Staff: Jaime Allen, Clerk-Treasurer, Laurel Gadoury, Dep Tres. Deputy Clerk.

Public: nil

Press: nil.

1. Mayor Gadoury-East called meeting to order.

2. **Adoption of the agenda as circulated**

Resolution No: 23/020

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that the February 14th 2023. Agenda be adopted as circulated.

CARRIED

3. **DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST
NIL**

4. **Adoption of the Minutes**

Resolution No.: 23/021

Moved By: Jo-Anne Cartner

Seconded By: Mike Cole

Be it resolved that the minutes of the regular and closed session Council meeting held January 24th 2023 be adopted.

CARRIED

5.

DELEGATION: NIL

6.

CORRESPONDENCE AND ACTION ITEMS

A. Action Items NIL

1.

Information Items

Resolution No. 23/022

Moved By: Bailey McDonald

Seconded By Ken Olson

Be it resolved that the following Information Items be noted and filed:

B. Information Item

Be it resolved that the following Information Items be noted and filed.

- 1) Temiskaming Municipal Association (Annual Meeting Jan 26th 2023)
- 2) TMSA Nomination for board of directors' member meeting (Jan 26th 2023)
- 3) MTO (response for fire dept request for signage)
- 4) DTSSAB Inaugural meeting and new board
- 5) Centre de sante Communautaire du Temiskaming (lack of phlebotomy services)
- 6) THU Board Meeting minutes

CARRIED

07. Reviewed 2023 Town of Latchford Budget

08. BY-LAW

Confirming By-law

Resolution No 23/023

Moved By: Jo-Anne Cartner

Seconded By: Bailey McDonald

Be it resolved that By-Law No. 2023-006 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for its regular meeting held February 14th 2023. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

09. CLOSED SESSION

Resolution No. 23/024

Moved By: Bailey McDonald

Seconded By: Pam Newell

Be it resolved that Council for the Town of Latchford enter into a closed meeting at 7:43pm To discuss the following matters as set out in the Municipal Act,2001 Section 239 (2)

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

Resolution No. 23/025

Moved By: Jo-Anne Cartner

Seconded By: Bailey McDonald

Be it resolved that Council now arise from Closed Meeting @8:22pm

10. ADJOURN

Resolution No. 23/026

Moved By: Bailey McDonald

Seconded By: Ken Olson

Be it resolved that Council now adjourn at 8:23pm Until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 14th day
Of February 2023.



Mayor, Sharon Gadoury-East



Clerk-Treasurer, Jaime Allen