

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE COMMITTEE OF THE WHOLE
TUESDAY October 10th 2023.
6:30PM
ELECTRONIC MEETING VIA ZOOM**

1. Call to order and mayoral comments.

PRESENT:

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

Regrets:

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

Public: nil

Press: Bill Bushburger, CJTT.

1. Mayor Gadoury-East called meeting to order.

2. Adoption of the agenda as circulated.

Resolution No: 23/109

Moved By: Trudy McDonald

Seconded By: Jo-Anne Cartner

Be it resolved that the October 10th Agenda be adopted as circulated.

CARRIED

3. Adoption of the minutes.

Resolution No: 23/110

Moved By: Jo-Anne Cartner

Seconded By: Pam Newell

Be it resolved that the minutes of the Regular and in camera council minutes held September 26th 2023, be adopted as circulated by the Clerk.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST: NIL

**4. Committee Reports/ Mayor's Report/
See attached**

5. **ITEMS DISCUSSED:**

- 1) Council discussed Housing Authority task force recommendations top five priorities to submitted to the Ministry.
- 2) Council discussed long term electricity procurement update from IESO
- 3) Council discussed natural gas update to be further discussed at strategic planning session.
- 4) Council discussed replacing council position of vacant, position to be advertised for a replacement.
- 5) Council reviewed animal control bylaw and to be amended to include any animals not be allowed to run loose.
- 6) Latchford cemetery sign was discussed need more information on wording of the sign.

6. **BYLAW:**

Confirming Bylaw:

Resolution No: 23/111

Moved By: Pam Newell

Seconded By: Trudy McDonald

Be it resolved that Bylaw number 2023-023 being a bylaw to confirm certain proceedings of Council of the Corporation of The Town of Latchford for Committee of the whole meeting held October 10th 2023.

Be taken as read a first, second, and third time and finally passed by the Council of the Corporation of the Town of Latchford.

CARRIED

7. **ADJOURN**

Resolution No. 23/112


Moved By: Jo-Anne Cartner

Seconded By: Ken Olson

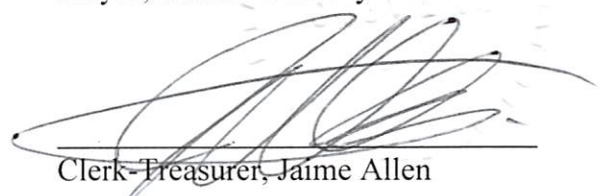
Be it resolved that Council now adjourn at 7:28pm Until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 10th day
Of October 2023.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen

OCT 06 2023

Mayor's Report

Attended the TMSA annual general meeting in Earlton. It was brought up about sharing some services among the municipalities. They also stated they will be having a training session for council in January or February. I know that Jo-Anne will have more on this.

Attended a seminar in Cobalt with Peter Kenyan and he discussed how Northern Ontario is like Australia and gave some ideas for economic development ideas and ways of trying to get people to stop in our towns. It was very informative and there were a few municipalities that took in this seminar.

Attended an event to meet Marit Stiles who will be running to the NDP. Was good to attend and meet her and see what platform is going to be. Also had the opportunity to talk with John Vandoff our MPP while that too.

Attended an event in Earlton with the NOHFC and had the opportunity to talk to Minister Rickford. I did see there was organizations and such that received money closer to home this time.

Received the information for Phase 3 of Natural Gas and we need to submit by Dec. 15th. I have been talking to Sheila Willis as she has lots of knowledge on this subject and is willing to help me anyway, she can.

Thanks

Sharon