

February 13<sup>th</sup> 2024.  
Committee of the Whole Council Meeting

**COMMITTEE OF THE WHOLE COUNCIL MEETING  
TUESDAY FEBRUARY 13<sup>TH</sup> 2024.  
At 6:30PM  
MEETING TO BE HELD BY ZOOM  
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 Council meeting held January 23<sup>rd</sup> 2024.
- 5 **Delegations** NIL
4. **Committee Reports / Mayor's Report /**
5. **Correspondence:**
  - A. **Action Items**
    1. Accounts Payable/ Payroll
  2. **Information Items**
    1. Timiskaming Municipal Association minutes form Jan 25<sup>th</sup> 2024.
    2. 2024 DTSSAB Budget and apportionment (Town Of Latchford)
    3. Ministry of Finance education tax for 2024.
    4. OPP repeal and replace the current Police Services Act.
    5. Town of Latchford annual water treatment report.
    6. Timiskaming Health Unit minutes from Dec 6<sup>th</sup> 2023.
    7. Monique O`Shaughnessy Latchford post office
    8. Ministry of The Environment (2023,2024 Inspect report Latchford Drinking water system)
    9. Dr. Scott Latchford Medical Clinic
6. **Items to discuss:**
  1. Temiskaming Shores and area Physician Recruitment request.
  2. FONOM motion regarding social and economic prosperity review
  3. FONOM Municipal Conference May 6<sup>th</sup> to 8<sup>th</sup> 2024.
  4. OPP detachment board request from Temagami.
7. **Closed Session:**
8. **Bylaws:**

By- Law No 2024-005 Confirming By-Law
8. **Adjournment**