

Agenda March 26th 2024.

Regular Council Meeting

**REGULAR COUNCIL MEETING
TUESDAY MARCH 26TH 2024.
6:30PM
COUNCIL CHAMBERS AT THE
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 & COW Council meeting held Feb 27 & March 12th 2024.
5. **Delegations** NIL
4. **Committee Report:**
5. **Correspondence:**
 - A. **Action Items**
 1. Payroll and Accounts Payable
 2. Retainer agreement with Kemp, Pirie, Crombeen.
 - B. **Information Items**
 1. 2024 annual repayment limit for Town of Latchford
 2. Broker link (Insurance coverage pickleball.)
 3. Future of public health (discussion at FONOM Conference)
 4. Temagami police services board representative.
 5. Community Living (annual walkathon)
 6. Montreal River Water Management Plan (Advisory Committee minutes)
 7. MNRF 2024-2025 annual work schedule Temagami Forest
6. **New Business:**
 1. Review 2024 Town of Latchford Budget
 2. Use of the Latchford Community Center (yoga sessions)
6. **Bylaws:**

By Law No 2024-008 Confirming Bylaw
07. **Adjournment**