

September 24<sup>th</sup> 2024  
Regular Council Meeting

**REGULAR COUNCIL MEETING**  
**Tuesday September 24<sup>th</sup> 2024.**  
**6:30PM**  
**TOWN OF LATCHFORD MUNICIPAL OFFICE.**  
**COUNCIL CHAMBERS**

**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 Committee of the Whole & in camera meeting held Sept 10<sup>th</sup> 2024
5. **Delegations** Peggy Young -Lovelace( e4m solutions)
6. **Correspondence:**
  - A. Action Items**
    1. Accounts Payable/ Payroll
    2. Breault's Cleaning Services (Community Center floors)
    3. Council protocol for donation requests.
    4. Council representative for regional task force on pet rescue.
  - Information Items**
    1. Municipal appointees to board of health.
    2. Timiskaming Health Unit funding review
    3. TMSA annual general meeting
    4. Thank you letter regarding Latchford cemetery
7. **CLOSED SESSION:** Peggy Young -Lovelace (e4m solutions)
8. **Bylaws:**

By- Law No 2024-026 Confirming Bylaw
09. **Adjournment**