

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE COMMITTEE OF THE WHOLE
TUESDAY September 10th 2024
6:30PM
MEETING VIA ZOOM**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor Sharon Gadoury-East, Councilors, Jo-Anne Cartner,
Shelly Church, Mike Cole, Ken Olson.

Regrets: Councilors Newell and McDonald

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

Public: nil

Press: nil

1. Mayor Gadoury-East called meeting to order @6:30pm

2. Adoption of the agenda as circulated

Resolution No: 24/127

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

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

CARRIED

3. DECLARATION OF PECUNIARY INTEREST: None,

4. Adoption of the minutes.

Resolution No: 24/128

Moved By: Mike Cole

Seconded By: Ken Olson

Be it resolved that the minutes of the Regular Council Meeting held August 20th 2024 be adopted as circulated by the Clerk.

CARRIED

5. Delegations:

1) Kemp Elliott and Blair Presented the 2023 Financial statements

2) John and Dwayne Shymko, gave Council a presentation on the ongoing problem And costs of pet rescue facilities and number of animals (cats and dogs) being house and cared for. Municipal pet rescue support is also looking for a member of Council to sit on a regional task force to address the issues of, pet rescue underfunding and the ability for pet rescues to remain open.

5. **CORRESPONDENCE:**

Information Item

Resolution No: 24/129

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

Be It Resolved that the following information items be noted and filed

1. Community Safety and Well Being Steering Committee
2. Donation received from Loud and Proud Committee
3. Intact (broker link) Risk Management report.

CARRIED

6. **Items Discussed**

1. Procedure for donation requests (motion for next council meeting)
2. Quote to strip and wax floors at the Community Center (need more information)
3. Northern animal rescue and sanctuary (collection of pop cans) Mayor to ask legion
If they will be a drop off center.

7.

Closed Session

Resolution No 24/130

Moved By: Shelly Church

Seconded By: Ken Olson

Be it resolved that the Council for the Town of Latchford enter into a Closed Meeting at 7:47p.m. 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.

CARRIED

Resolution No 24/131

Moved By: Jo-Anne Cartner

Seconded By: Shelly Church

Be it resolved that the Council now arise from closed meeting @ 8:02pm.

8. **BYLAWS:**

Confirming Bylaw:

Resolution No: 24/132

Moved By: Ken Olson

Seconded By: Mike Cole

Be it resolved that Bylaw number 2024-025 being a bylaw to confirm certain proceedings of Council of the Corporation of The Town of Latchford for committee of the whole council meeting held September 10th 2024.

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

8. **ADJOURN**

Resolution No. 24/133

Moved By: Shelly Church

Seconded By: Jo-Anne Cartner

Be it resolved that Council now adjourn at 8:05pm until the next regular meeting or call from the mayor.

CARRIED

Dated at Latchford this 10th day
Of September 2024.



Mayor, Sharon-Gadoury-East.



Clerk-Treasurer, Jaime Allen