

**CORPORATION OF THE TOWN OF LATCHFORD
COMMITTEE OF THE WHOLE MEETING
ELECTRONIC MEETING VIA ZOOM
TUESDAY NOVEMBER 12TH 2024.
6:30pm**

1. **Call to order and mayoral comments.**
2. **Adoption of the agenda**
3. **Declaration of pecuniary interest/conflict of interest**
4. **Adoption of the minute's Regular Council meeting held October 22nd 2024.**
5. **Delegations** NIL
6. **Reports /**
7. **CORRESPONDANCE:**
 - A. **Action Items:**
 - 1) Accounts Payable/Payroll
 - 2) Ontario Rural Road Safety Program
 - 3) International Day for the elimination of violence against women
 - 4) Support for sustainable infrastructure funding,
 - B.

Information Items
 - 1) TMA Minutes October 24th 2024.
 - 2) Ministry of Finance OMPF fund for 2025.
 - 3) Literacy Council recognition for Latchford donation.
 - 4) Ministry of Energy. Ontario's energy future.
 - 5) Matabitchuan redevelopment project.
 - 6) Ministry of Finance (education property taxes 2025)
 - 7) Wallbridge and Wallbridge statement of claim.
 - 8) Timiskaming Health Unit New Board of Health appointees
 - C. **Item to be discussed**
 - 1) Christmas bags for seniors and Tree Lighting
 - 2) Playground equipment
 - 3) Latchford Dam (Hydro Component)
8. **By-laws**

By-law No. 2024-030. Fire Hydrant access.
By-law No. 2024-031. Confirming Bylaw.
9. **Adjournment**