

**CORPORATION OF THE TOWN OF LATCHFORD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
Tuesday October 22<sup>nd</sup> 2024.  
At 6:30pm  
HELD AT THE TOWN OF LATCHFORD MUNICIPAL OFFICE  
COUNCIL CHAMBER.**

**1. Call to order and mayoral comments.**

**PRESENT:**

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

**Regrets:** Councilor McDonald

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

**Public:** NIL

**Press:** NIL

1. Mayor Gadoury-East called meeting to order and welcomed everyone.

**2. Adoption of the agenda as circulated**

**Resolution No.: 24/150**

**Moved By:** Pam Newell

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** October 22<sup>nd</sup> 2024 Agenda be adopted as circulated.

**CARRIED**

**3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST (NIL)**

**4. Adoption of the Minutes**

**Resolution No.: 24/151**

**Moved By:** Shelly Church

**Seconded By:** Ken Olson

**Be it resolved that** the minutes of the Committee of the Whole meeting held October 8<sup>th</sup> 2024 be adopted as circulated by the Clerk.

**CARRIED**

**5. DELEGATIONS / PRESENTATIONS: NIL**

**6. CORRESPONDENCE AND ACTION ITEMS**

**A. Action Items**

**1.**

**Accounts Payable**

**Resolution No.: 24/152**

**Moved By:** Mike Cole

**Seconded By:** Pam Newell

**Be it resolved that** the Town of Latchford approves attached accounts payable in the amount of \$58,877.67 for the period September 18<sup>th</sup> thru October 17<sup>th</sup> 2024.

**CARRIED**

**6. Correspondence**

**B.**

**Information Items**

**Resolution No. 24/153**

**Moved By:** Ken Olson

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** the following Information Items be noted and filed:

1. AMO Community Building Fund
2. OPP 2025 annual billing statement.
3. Timiskaming Health Unit board minutes June 12<sup>th</sup> 2024.

**CARRIED**

**7. New Business:**

Council discussed the potential to open up lots on the ONR property the Town Of Latchford purchased from the ONR. TMSA planner Jennifer Pye to be invited to a council meeting to provide guidance on this.

**8. BYLAWS:**

**Confirming Bylaw**

**By-Law N0. 24/028**

**Resolution No. 24/154**

**Moved By:** Shelly Church

**Seconded By:** Jo-Anne Cartner

**Be it resolved that** By-Law No.2024-028 being a by-law to authorize the execution of a 911(PSAP) service agreement with the Commissioner of the Ontario Provincial Police Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED**

**Confirming Bylaw**

**By-Law N0. 24/029**

**Resolution No. 24/155**

**Moved By:** Jo-Anne Cartner

**Seconded By:** Pam Newell

**Be it resolved that** By-Law No.2024/029 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Regular Council meeting held October 22<sup>nd</sup> Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

**CARRIED**

**9. ADJOURN**

**Resolution No. 24/156**

**Moved By:** Ken Olson

**Seconded By:** Mike Cole

**Be it resolved that** Council now adjourn at 6:53 p.m. until the next regular meeting or call from the Mayor.

**CARRIED**

**Dated at Latchford this 22<sup>nd</sup> day**  
Of October 2024.

\_\_\_\_\_  
Mayor, Sharon Gadoury-East.

\_\_\_\_\_  
Clerk-Treasurer, Jaime Allen.

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**Moved By:** Pam Newell

**Seconded By:** Jo-Anne Cartner

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**Moved By:** Shelly Church

**Seconded By:** Ken Olson

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**CARRIED**

**5. DELEGATIONS / PRESENTATIONS: NIL**

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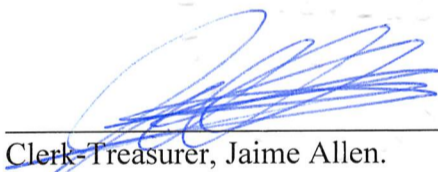
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