

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
TUESDAY NOVEMBER 26TH 2024. At 6:30pm
MEETING HELD BY ZOOM**

1. Call to order and mayoral comments.

PRESENT:

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

Regrets: nil.

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

Public: nil

Press: nil

1. Mayor Gadoury-East called meeting to order at 6:30pm and welcomed everyone.

2. Adoption of the agenda as circulated

Resolution No.: 24/167

Moved By: Shelly Church

Seconded By: Ken Olson

Be it resolved that November 26th 2024 Agenda be adopted as circulated.

CARRIED

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

4. Adoption of the Minutes

Resolution No.: 24/168

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that the minutes of the Regular and In camera meeting held November 12th 2024. Be adopted as circulated by the Clerk.

CARRIED

5. **Delegation:** Communities of the Montreal River. (rescheduled to next council meeting) & E4M (Peggy Young Love Lace) Integrity Commissioner

6. CORRESPONDENCE AND ACTION ITEMS

A. Action Items

1. Accounts Payable and Payroll

Resolution No.: 24/169

Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

Be it resolved that the Town of Latchford accepts the resignation of Clerk-Treasurer Jaime Allen effective February 28th 2025.

CARRIED

2.

Resolution No.: 24/170

Moved By: Jo-Anne Cartner

Seconded By: Trudy McDonald

Be it Resolved that the Town of Latchford invites Municipal advisor Sarah Cormier to a council meeting to provide Mayor and Council with training

CARRIED

6.

Correspondence

B.

Information Items

Resolution No. 24/171

Moved By: Trudy McDonald

Seconded By: Shelly Church

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

1. 2025 OMPF allocation of funds
2. DTSSAB organization overview
3. Nominations Northeastern public health unit board of health.

CARRIED

7.

CLOSED SESSION

Closed Session

1. **Resolution No. 24/172**

Moved By: Trudy McDonald

Seconded By: Pam Newell

Be it resolved that the Council for the Town Of Latchford enter into a closed meeting at **6:38pm** to discuss the following matters as set out in the Municipal Act, 2001 Section 239 (2) Litigation or potential litigation including matters before administrative tribunals, affecting the municipality.

CARRIED

2.

Arise from closed session

Resolution No. 24/173

Moved By: Trudy McDonald

Seconded By: Ken Olson

Be it resolved that Council now arise from closed session **@7:33pm**

CARRIED

8.

BYLAWS:

Confirming Bylaw

By-Law NO. 24/032

Resolution No. 24/174

Moved By: Trudy McDonald

Seconded By: Shelly Church

Be it resolved that By-Law No.24-032 being a by-law to confirm certain proceedings of Council of the Corporation of the Town of Latchford for Regular Council meeting held November 26th 2024. Be taken as read a first, second, and third time and finally passed by Council of the Corporation of the Town of Latchford.

CARRIED

09. **ADJOURN**

Resolution No. 24/175

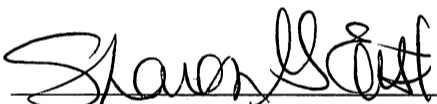
Moved By: Pam Newell

Seconded By: Jo-Anne Cartner

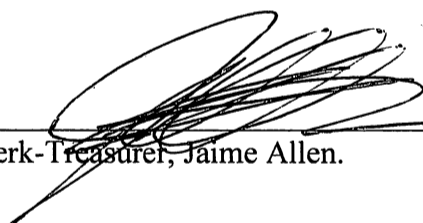
Be it resolved that Council now adjourn at 7:35 p.m. until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 23rd day
Of July 2024



Mayor, Sharon Gadoury-East.



Clerk-Treasurer, Jaime Allen.