

**CORPORATION OF THE TOWN OF LATCHFORD  
REGULAR COUNCIL MEETING  
TOWN OF LATCHFORD MUNICIPAL OFFICE.  
COUNCIL CHAMBERS  
TUESDAY JANUARY 14<sup>TH</sup> 2025  
6:00pm**

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 and in camera Council Meeting December 10<sup>th</sup> 2023.**
5. **Delegations NIL**
6. **Reports:**
7. **CORRESPONDENCE:**
  - A. **Action Items.**
    - 1) Accounts Payable
    - 2) Rescind ad-hoc committee resolution, (HR) policies.
    - 3) Amend procedure bylaw 2022-026 (Council meeting schedule)
    - 4) Integrity Commissioners report
  - B. **Information Items**
    1. Timiskaming Health Unit/ Porcupine Health Unit merger information.
    2. Ministry of Municipal Affairs, Municipal accountability Act
    3. Community safety & well-being newsletter
    4. Timiskaming Health Unit minutes and report to the board of health.
    5. Official launch of Northern Public Health.
    6. Regional pet taskforce (first meeting Feb10,2025)
    7. OPP annual billing statement.
    8. Latchford drinking water system, management review 2024.
8. **New Business:**
  1. Family Day/and March Break
  2. Replace signs (Neighbourhood Trails),
  3. Playground equipment
  4. Set meeting dates for 2025 Town Budget.
9. **By-laws:**
  - By-Law No. 2025-001 Interim Tax Levy 2025
  - By-Law No. 2025-002 Borrowing By-Law
  - By-Law No. 2025-003 Confirming By-Law
10. **Adjournment**