Minutes of The Closed Meeting of Council Held on Wednesday, October 8, 2025 In the Council Chambers

Present: R. Dumas - Mayor

D. Giuliano - Councillor
G. Vallance - Councillor
T. Wheeler - Councillor
D. Skworchinski - CAO/Clerk

Also

Present: M. Paris - Works, Operations, Facilities & Parks Manager

A. Watson - Communications Manager/Acting Deputy Clerk

Absent: R. Lake - Councillor

1. The meeting was called to order at 4:00 p.m.

- 2. Mayor Dumas asked members for any disclosures of interest and hearing none, proceeded with the meeting.
- 3. The following motion was presented to adjourn to a Closed Meeting of Council:

MOTION #146/25: Moved by: G. Vallance Seconded by: T. Wheeler

Resolved: WHEREAS Section 239(4) of the Municipal Act, 2001, S.O. 2001, c. 25 provides that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting:

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public at 4:30 p.m. as the subject matter being discussed falls under the following section:

	the security of the property of the municipality or local board;
	personal matters about an identifiable individual, including municipal or local board employees;
	a proposed or pending acquisition or disposition of land by the municipality or local board;
Χ	labour relations or employee negotiations;
Χ	plans and instructions for negotiations;
	litigation or potential litigation, including matters before
	administrative tribunals, affecting the municipality or local board;
	advice that is subject to solicitor-client privilege, including
	communications necessary for that purpose;
	a matter in respect of which a council, board, committee or
_	other body may hold a closed meeting under another Act;
	information explicitly supplied in confidence to the
	municipality or local board by Canada, a province or
_	territory or a Crown agency of any of them;
	a trade secret or scientific, technical, commercial, financial
	or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could
	reasonably be expected to prejudice significantly the
	competitive position or interfere significantly with the
	contractual or other negotiations of a person, group of
	persons, or organization;
	a trade secret or scientific, technical, commercial or
_	financial information that belongs to the municipality or local
	board and has monetary value or potential monetary value;
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or

- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.
- a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act:
- an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.
- A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
 - the meeting is held for the purpose of educating or training the members.
 - at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

CARRIED

4. A motion was presented to arise from the Closed Meeting.

MOTION #147/25: Moved by: T. Wheeler

Seconded by: G. Vallance

Resolved: THAT the Council of the Town of Marathon hereby arise at the hour of 4:50 p.m. from its Closed Meeting of Council.

CARRIED

- 5. Business Arising from Closed Session.
 - a) Council discussed matters related to the Active Living Centre site development and directed Administration to bring forward a report at the Regular Meeting of Council on Tuesday, October 14, 2025.

MOTION #148/25: Moved by: D. Giuliano

Seconded by: T. Wheeler

Resolved: THAT Council hereby directs Administration to bring forward a report for approval regarding the Active Living Centre site development at the Regular meeting of Council on

Tuesday, October 14, 2025.

CARRIED

6. Adjourn.

MOTION #149/25: Moved by: D. Giuliano Seconded by: T. Wheeler

Resolved: THAT we do now adjourn at the hour of 4: 51

p.m.

CARRIED

	Mayor	
(SEAL)		