
Also
Present: C. Verbo - Finance & Administration Manager/Treasurer
A. Watson - Communications Manager/Acting Deputy Clerk

- MOTION #159/25:** Moved by: G. Vallance
Seconded by: R. Lake
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:

- ☐ the security of the property of the municipality or local board;
- ☐ personal matters about an identifiable individual, including municipal or local board employees;
- X a proposed or pending acquisition or disposition of land by the municipality or local board;
- X labour relations or employee negotiations;
- ☐ 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; 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 #160/25: Moved by: R. Lake
 Seconded by: T. Wheeler
 Resolved: THAT the Council of the Town of Marathon hereby arise at the hour of 5:00 p.m. from its Closed Meeting of Council.

CARRIED

5. Business Arising from Closed Session.

- a) Council discussed matters related to COPE Local 219 and approved the Memorandum of Agreement settled on October 8, 2025. The Town of Marathon will enter into a new Collective Agreement for the period of October 1, 2025 to September 30, 2028.

MOTION #161/25: Moved by: R. Lake
 Seconded by: D. Giuliano
 Resolved: THAT Council hereby approves the Memorandum of Agreement as settled on October 8, 2025, and that the Town of Marathon enter into a new Collective Agreement with COPE Local 96 for the period of October 1, 2025 to September 30, 2028.

CARRIED

- b) Council discussed matters related to Industrial Court Lot 12 and agreed to reduce the minimum bid price from \$100,000.00 to \$25,000.00.

MOTION #162/25: Moved by: R. Lake
 Seconded by: G. Vallance
 Resolved: THAT Council hereby approves the reduction of the minimum bid for Industrial Court (Lot 12) from \$100,000.00 to \$25,000.00.

CARRIED

6. Adjourn.

MOTION #163/25:

Moved by:
Seconded by:
Resolved:
5:01p.m.

R. Lake
D. Giuliano
THAT we do now adjourn at the hour of

CARRIED

(SEAL)

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Mayor

.....
Clerk