

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING MONDAY, SEPTEMBER 14, 2020 AT 12:00 P.M.

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. Call to order.
2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Members are requested to note any additions or deletions to the Agenda at this time.
3. Disclosure of Interest.
4. Minutes of the Regular Meeting of Council held on Monday, August 24, 2020, will be presented.
5. **DELEGATION:**

a)
6. **COUNCIL REPORTS:**

a)
7. **STUDENT COUNCILLOR REPORTS:**

a)
8. **C.A.O. REPORTS:**

a) Briefing Note on Peninsula Golf Course Insurance. Copy to all members.
9. **ADMINISTRATION REPORTS:**

a) Report on Works, Operations, Facilities & Parks 2020 Fall Update. Copy to all members.

b) Report on 2020 COVID-19 Pool & Arena Operations Update. Copy to all members.
10. **CHEQUE RUN:**
11. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a)
12. **BY-LAWS:**

a)
13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

- a) Information has been received from the Association des francophones du Nord-Ouest de l'Ontario, requesting Friday, September 25, 2020, be proclaimed as "Franco-Ontarian Day", in and for the Town of Marathon. Copy to all members.
- b) A request has been received from the Township of Puslinch seeking support of their resolution pertaining to COVID-19 Funding. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Session immediately following adjournment of the Regular Meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

Mayor Dumas will make an announcement regarding the closures of the Boat Launch.

17. **ADJOURN:**