

A G E N D A

REGULAR MEETING OF COUNCIL MONDAY, DECEMBER 14, 2020 AT 4:00 P.M.

VIA MICROSOFT TEAMS
WHEN NOT SPEAKING.... PLEASE MUTE

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, November 23, 2020, the Closed Meeting of Council held on Monday, November 23, 2020, and the Special Meeting of Council held on Monday, December 7, 2020, will be presented.
5. **DELEGATION:**

a)
6. **COUNCIL REPORTS:**

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

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

a) Verbal update on COVID – 19 Pandemic.
9. **ADMINISTRATION REPORTS:**

a) Report on 2022 Election Method Option – Alternative Voting. Copy to all members.

b) Report on 2021 Fees & Service Charges. Copy to all members.

c) Report on Boat Launch (Peninsula Harbour) – New Fee. Copy to all members.
10. **CHEQUE RUN:**

A motion to approve the cheque registers for November, 2020, will be presented.

Accounts Payable:	\$1,112,589.17
Payroll:	\$ 160,974.56

History in Appendix A

11. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

- a) Mayor Dumas will provide a verbal update on his attendance at a recently held AMO Board Meeting.
- b) Councillor Vallance will provide a verbal update on his attendance at a recently held Chamber of Commerce meeting.

12. **BY-LAWS:**

- a) By-Law No. 1994, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2021, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a) A request has been received from the Regional Municipality of Peel seeking support of their resolution pertaining to Veteran Clubs Property Tax Exemption. Copy to all members.
- b) A request has been received from the Township of Essa seeking support of their resolution pertaining to Bill 229 – Protect, Support and Recover from COVID-19 Act – Schedule 6 – Conservation Authorities Act. Copy to all members.
- c) A request has been received from the Municipality of Southwest Middlesex seeking support of their resolution pertaining to Drainage Matters on Canadian National Railway lands. Copy to all members.
- d) A request has been received from the Thunder Bay Regional Health Sciences Foundation seeking a donation towards the Cardiovascular Surgery Program. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) Update on the 2021 Budget Process.

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Meeting immediately following adjournment of the Regular Meeting to discuss Labour Relations or Employee Negotiations.

Members will take the opportunity to send holiday greetings to fellow members of Council, staff and residents of Marathon.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2019		
October	\$1,254,921.17	\$244,112.91
November	\$728,686.87	\$159,344.37
December	\$679,853.82	\$187,431.66
2020		
January	\$867,057.77	\$190,761.37
February	\$743,003.71	\$149,293.61
March	\$677,605.72	\$146,055.93
April	\$809,034.11	\$199,023.22
May	\$624,479.11	\$142,154.65
June	\$741,575.79	\$193,522.91
July	\$556,255.89	\$162,539.69
August	\$831,406.34	\$162,400.48
September	\$847,653.14	\$158,990.26
October	\$1,024,708.16	\$249,873.59
November	\$1,112,589.17	\$160,974.56