

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD VIA MICROSOFT TEAMS MONDAY, MARCH 8, 2021 AT 4:00 P.M.

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, February 22, 2021 and the Special Meeting of Council held on Monday, March 1, 2021, will be presented.
5. **DELEGATION:**

a)
6. **UNFINISHED BUSINESS:**

a) Discussion will take place regarding the revised 2021 Marathon Library budget. Copy to all members.
7. **COUNCIL REPORTS:**

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

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

a) Verbal update on COVID-19 Pandemic.
10. **ADMINISTRATION REPORTS:**

a) Report on 2020 Schedule 22 and Section 11 Annual Water Report. Copy to all members.

b) Report on Council Remuneration – 2020 Expenses. Copy to all members.
11. **CHEQUE RUN:**
12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a) Councillor Lake will provide an update on the District Social Services Administration Board (DSSAB) meeting.
13. **BY-LAWS:**

a)

14. **NEW BUSINESS:**

- a) Information has been received from BT Engineering regarding a notice of study. Copy to all members.
- b) A request has been received from the Regional Municipality of Halton seeking support of their resolution pertaining to Long-Term Care Homes. Copy to all members.
- c) A request has been received from the Township of Lake of Bays seeking support of their resolution pertaining to Capacity Limits for Restaurants in Stage 2 under the Reopening Ontario Act, 2020. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will go into a Closed session to discuss 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.

17. **ADJOURN:**