

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD VIA MICROSOFT TEAMS MONDAY, MAY 10, 2021 AT 4:00 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, April 19, 2021, will be presented.
5. **DELEGATION:**
 - a) Carmelo Notarbartolo, General Manager and Adam Brown, Marathon Representative, Nawiinginokiima Forest Management Corporation (NFMC), will be in attendance to provide an update and overview on the Corporations initiatives. Presentation copied to all members.
6. **UNFINISHED BUSINESS:**
 - a)
7. **COUNCIL REPORTS:**
 - a)
8. **STUDENT COUNCILLOR REPORTS:**
 - a)
9. **C.A.O. REPORTS:**
 - a) Report on Municipal Building Permit By-Law. Copy to all members.
 - b) Verbal update on the Golf Course Clubhouse project.
10. **ADMINISTRATION REPORTS:**
 - a) Report on Investment Policy – Annual Treasurer’s Report. Copy to all members.
 - b) Report on 2021 Tax Ratios. Copy to all members.
 - c) Report on Emergency Protection Agreement with Newmont Canada. Copy to all members.
 - d) Report on Establishment of a Waterfront Development Advisory Committee. Copy to all members.
11. **CHEQUE RUN:**

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

- a) Mayor Dumas will provide a verbal update on NOMA's recently held Annual General Meeting.

13. **BY-LAWS:**

- a) By-Law No. 2003, a by-law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2021 taxation year, will be presented. Copy to all members.
- b) By-Law No. 2004, being a by-law to authorize a Fire Protection Agreement between the Town of Marathon and Newmont Canada, will be presented. Copy to all members.
- c) By-Law No. 2005, being a By-Law to Provide for the administration of The Building Code Act within the Corporate of the Town of Marathon, will be presented. Copy to all members.
- d) By-Law No. 2006, being a by-law to establish a Waterfront Development Advisory Committee for The Corporation of the Town of Marathon, will be presented.

14. **NEW BUSINESS:**

- a) A request has been received from the Township of Georgian Bay seeking support of their resolution pertaining to Planning Act Timelines. Copy to all members.
- b) A request has been received from the Township of Springwater seeking support of their resolution pertaining to Clean Fuel Standard. Copy to all members.
- c) A request has been received from the Municipality of Calvin seeking support of their resolution pertaining to the application of carbon tax. Copy to all members.
- d) A request has been received from the Township of Archipelago seeking support of their resolution pertaining to Road Management Action on Invasive Phragmites. Copy to all members.
- e) A request has been received from the City of Brantford seeking support of their resolution pertaining to outdoor recreational activities. Copy to all members.
- f) A request has been received from the Town of South Bruce Peninsula seeking support of their resolution pertaining to lottery licensing to assist small organizations. Copy to all members.
- g) A request has been received from the Municipality of Shuniah seeking support of their resolution pertaining to dissolving the partnership between the Northern Ontario School of Medicine (NOSM) and Lakehead and Laurentian Universities. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be moving into a closed session immediately following adjournment of the Regular Meeting to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose and 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. The appropriate motions will be presented during the open session of the meeting.

17. **ADJOURN**