

**A G E N D A**

\*\*\*\*\*

**REGULAR MEETING OF COUNCIL  
TO BE HELD VIA MICROSOFT TEAMS  
MONDAY, JUNE 14, 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 Tuesday, May 25, 2021, will be presented.
5. **DELEGATION:**  
  
a)
6. **UNFINISHED BUSINESS:**  
  
a)
7. **COUNCIL REPORTS:**  
  
a) Report on Appointment to Boards and Committees (Marathon Waterfront Recreation Advisory Committee). Copy to all members.
8. **STUDENT COUNCILLOR REPORTS:**  
  
a)
9. **C.A.O. REPORTS:**  
  
a) Report on Municipal Service Agreement with Tbay Tel. Copy to all members.  
  
b) Report on Schedule for Summer/December Council Meetings. Copy to all members.
10. **ADMINISTRATION REPORTS:**  
  
a) Report on Surplus Land Declaration – 85 Evergreen Drive. 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 his attendance at a NOMA meeting that was held with various Ministries.

13. **BY-LAWS:**

- a) By-Law No. 2008, being a by-law to enter into a Municipal Service Agreement with TBay Tel for the Marathon/Terrace Bay Fibre-to-the-Home Internet Community Expansion Project, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) A request has been received from the Township of Archipelago seeking support of their resolution pertaining to Bill 279 – Environmental Protection Amendment Act (Microplastics Filters for Washing Machines), 2021. Copy to all members.
- b) A request has been received from the Township of Archipelago seeking support of their resolution pertaining to Bill 228 – Banning Unencapsulated Polystyrene Foam. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

**Councillor Vallance will provide an update on the raising of the Pride Flag at Town Hall.**

**Mayor Dumas will send municipal greetings to all local graduates.**

**Mayor Dumas will announce that Members will be going into a Closed Meeting immediately following the adjournment of the Regular Meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board and an issue with regard to 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.**

17. **ADJOURN:**