

A G E N D A

**REGULAR MEETING OF COUNCIL
TO BE HELD VIA MICROSOFT TEAMS
MONDAY, JUNE 28, 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, June 14, 2021, and the Closed Meeting of Council held on Monday, June 14, 2021, will be presented.
5. **DELEGATION:**

a)
6. **UNFINISHED BUSINESS:**

a)
7. **COUNCIL REPORTS:**

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

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

a) Report on Corporate Strategic Plan – 2021 Progress Report. Copy to all members.
10. **ADMINISTRATION REPORTS:**

a) Report on Properties Eligible for Tax Registration. Copy to all members.
11. **CHEQUE RUN:**

A motion to approve the cheque registers for May, 2021, will be presented.

Accounts Payable:	\$1,263,842.61
Payroll:	\$ 154,378.09

History in Appendix A

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

- a) Mayor Dumas will provide a verbal update on a recently held NOMA Board meeting.
- b) Councillor Vallance will provide a verbal update on the Marathon Library Board.

13. **BY-LAWS:**

- a)

14. **NEW BUSINESS:**

- a) Motions arising out of the 2020 Municipal Audit will be presented.
- b) A request has been received from the Township of Rideau Lakes seeking support of their resolution pertaining to cemetery funding for abandoned cemeteries. Copy to all members.
- c) A request has been received from the City of St. Catherines seeking support of their resolution pertaining to expanding the testing to all strains of Lyme Disease and treatment and care for those diagnosed with this disease. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Meeting immediately following adjournment of the Regular Council meeting to discuss an issue regarding personal matters about an identifiable individual, including municipal or local board employees and an issue regarding labour relations or employee negotiations.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2020		
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
December	\$1,554,457.98	\$184,556.80
2021		
January	\$495,417.51	\$183,502.23
February	\$858,094.95	\$136,873.58
March	\$1,391,486.57	\$135,401.28
April	\$1,276,190.20	\$204,288.53
May	\$1,263,842.61	\$154,378.09