

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD VIA MICROSOFT TEAMS MONDAY, AUGUST 23, 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 28, 2021, and the Closed Meeting of Council held on Monday, June 28, 2021, will be presented.
5. **DELEGATION:**

a)
6. **UNFINISHED BUSINESS:**

a)
7. **COUNCIL REPORTS:**

a) Discussion is required regarding the appointment of the 2021-22 Student Councillor(s).
8. **STUDENT COUNCILLOR REPORTS:**

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

a) Report on Peninsula Golf Course Parking Lot Paving. Copy to all members.

b) Report on Municipal Policing. Copy to all members.

c) Discussion is required regarding returning to in-person Council Meetings.
10. **ADMINISTRATION REPORTS:**

a)
11. **CHEQUE RUN:**

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

Accounts Payable:	\$1,391,878.95
Payroll:	\$192,473.62

History in Appendix A

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

- a) Members will provide a verbal update on their attendance at the AMO Virtual Conference.

13. **BY-LAWS:**

- a)

14. **NEW BUSINESS:**

- a) A request has been received from the Town of Cochrane seeking support of their resolution pertaining to including the PSA Test for men into medical care. Copy to all members.
- b) A request has been received from the Township of Huron-Kinloss seeking support of their resolution pertaining to domestic production of the COVID-19 vaccine. Copy to all members.
- c) A request has been received from the Municipality of St. Charles seeking support of their resolution pertaining to Municipal Land Transfer Tax. Copy to all members.
- d) A request has been received from the Township of Georgian Bay seeking support of their resolution pertaining to the Truth and Reconciliation Commission of Canada. Copy to all members.
- e) A request has been received from a local youth regarding the installation of a splash pad. Copy to all members.
- f) Information has been received from the Association des francophones du Nord-Ouest de l'Ontario, requesting September 25, 2021, be proclaimed as "Franco-Ontarian Day", in and for the Town of Marathon and that the Fraco-Ontario flag be flown at the Town Hall the week of September 20th. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that Members will be going into a Closed Session to discuss a personal matter about an identifiable individual, including municipal or local board employees.

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
June	\$1,391,878.95	\$192,473.62