# AGENDA

## **REGULAR MEETING OF COUNCIL** TO BE HELD VIA MICROSOFT TEAM MONDAY, SEPTEMBER 27, 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, September 14, 2021 and the Closed Meeting of Council held on Tuesday, September 14, 2021, will be presented.

#### 5. **DELEGATION:**

Amy Whitehorne Mackie, Marathon Library Board Chairperson, will be in a) attendance to discuss the municipality's Proof of Vaccination Program.

#### **UNFINISHED BUSINESS:** 6.

a)

#### 7. **COUNCIL REPORTS**:

Discussion to take place on replacement Council Representative on the a) Marathon Library Board.

#### 8. STUDENT COUNCILLOR REPORTS:

a)

#### 9. C.A.O. REPORTS:

a) Verbal Update on COVID-19 Proof of Vaccination Program.

#### 10. **ADMINISTRATION REPORTS:**

a)

#### 11. CHEQUE RUN:

A motion to approve the cheque registers for July and August, 2021, will be presented.

<u>July, 2021</u>	Accounts Payable: Payroll:	\$709,305.28 \$188,904.26
<u>August, 202</u>	2 <u>1</u> Accounts Payable: Payroll:	\$557,154.61 \$189,074.37

History in Appendix A

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

a) Councillor Tsubouchi will provide a verbal update on the Marathon Library Board.

# 13. **<u>BY-LAWS</u>**:

a) By-Law No. 2010, a by-law to repeal By-Law No. 1938, being a by-law to enter into an Agreement for Police Services in the Town of Marathon with the Solicitor General and Minister of Community Safety and Correctional Services of Ontario for the provision of police services for the Town of Marathon, will be presented. Copy to all members.

### 14. **NEW BUSINESS**:

- a) A request has been received from Huron-Kinloss seeking support of their resolution pertaining to POA Advocacy. Copy to all members.
- b) Information has been received from Trans Canada Trail regarding the Great Canadian Hike scheduled for September 15 to October 31, 2021. Copy to all members.

## 15. ADDITIONAL COUNCIL INFORMATION:

a) Third Quarter Year-to-Date Update. Copy to all members.

### 16. **ANNOUNCEMENTS**:

Mayor Dumas will make an announcement regarding the National Truth and Reconciliation Day scheduled for September 30<sup>th</sup>.

### 17. <u>ADJOURN</u>:

HISTORICAL DATA			
Month	Accounts Payable	Payroll	
2020			
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	
Мау	\$1,263,842.61	\$154,378.09	
June	\$1,391,878.95	\$192,473.62	
July	\$709,305.28	\$188,904.26	
August	\$557,154.61	\$189,074.37	