

MEETING NO. 17

OF THE

COUNCIL

OF THE

TOWN OF MARATHON

Held virtually via Microsoft Teams on Monday, November 8, 2021.

Present:	R. Dumas	-	Mayor
	C. Gingras	-	Councillor
	R. Lake	-	Councillor
	K. Tsubouchi	-	Councillor
	G. Vallance	-	Councillor
	D. Skworchinski	-	CAO/Clerk
	L. Cavner	-	Student Councillor

Also			
Present:	B. Hyshka	-	Works, Operations, Facilities & Parks Manager
	A. Gauthier	-	Corporate Resources Manager
	S. Goodchild	-	Community Services & Communications Manager
	C. Verbo	-	Administration & Finance Manager/Treasurer

Absent:	K. Michtics	-	Student Councillor
	E. Grigg	-	Emergency Services Manager/Fire Chief
	L. Lees	-	Deputy Clerk

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. The meeting was called to order at 4:00 p.m.

2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Mayor Dumas asked members for any additions or deletions to the Agenda and the following item was added:

7 a) Councillor Gingras will provide an update on the Community Development Assistant Fund.

MOTION #185/21: Moved by: R. Lake
 Seconded by: C. Gingras
 Resolved: THAT Council hereby accepts the Agenda for the Monday, November 8, 2021, Regular Meeting of Council, as amended.

CARRIED

3. Mayor Dumas asked members for any disclosure of interest and hearing none proceeded with the meeting.

4. Minutes of the Regular Meeting of Council held on Monday, October 25, 2021, and the Closed Meeting of Council held on Monday, November 1, 2021, were presented.

MOTION #186/21: Moved by: G. Vallance
 Seconded by: C. Gingras
 Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, October 25, 2021, and the Closed Meeting of Council held on Monday, November 1,

2021, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **UNFINISHED BUSINESS:**

- a) No items were received.

7. **COUNCIL REPORTS:**

- a) Councillor Gingras provided an update on the Community Development Assistance Fund.

8. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor Cavner provided a brief update on the events at Marathon High School.

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

- a) Discussion took place regarding the COVID-19 Declaration of Emergency and a motion to end the declaration will be brought forward in January of 2022.

10. **ADMINISTRATION REPORTS:**

- a) No items were received.

11. **CHEQUE RUN:**

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

- a) No items were received.

13. **BY-LAWS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) Information was received from Northern Ontario Francophone Immigration Support Network requesting November 7-13, 2021, be proclaimed as "National Francophone Immigration Week".

MOTION #187/21: Moved by: C. Gingras
 Seconded by: G. Vallance
 Resolved: THAT Council hereby proclaims October 29 – November 7, 2021, as "Ontario Garlic Week", in and for the Town of Marathon.

CARRIED

- b) Information was received from ROMA regarding their 2022 Virtual Conference scheduled for January 23-25, 2022.

MOTION #188/21: Moved by: G. Vallance
Seconded by: R. Lake
Resolved: THAT the Town of Marathon register for the
ROMA Virtual Conference scheduled for January 23 - 25, 2022.

CARRIED

15. **ADDITIONAL COUNCIL INFORMATION:**

a) Information was received from MPAC regarding Year-End Initiatives.

16. **ANNOUNCEMENTS:**

Mayor Dumas highlighted the planned Remembrance Day activities for November 11th.

Mayor Dumas announced 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:**

MOTION #189/21: Moved by: K. Tsubouchi
Seconded by: G. Vallance
Resolved: THAT we do now adjourn at the hour of 4:26
p.m.

CARRIED

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Mayor

(SEAL)

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Clerk