AGENDA

1

REGULAR MEETING OF COUNCIL TO BE HELD VIRTUALLY (VIA MICROSOFT TEAMS) MONDAY, NOVEMBER 22, 2021 AT 4:00 P.M.

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

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, November 8, 2021, and the Closed Meeting of Council held on Monday, November 8, 2021, will be presented.
- 5. **DELEGATION**:

a)

6. **UNFINISHED BUSINESS**:

a)

7. **COUNCIL REPORTS**:

a)

8. **STUDENT COUNCILLOR REPORTS**:

a) Student Councillors will provide a verbal update on the events taking place at Marathon High School.

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

a) Report on 2022 Strategic Plan Priorities. Copy to all members.

10. **ADMINISTRATION REPORTS**:

a) Report on Seniors Lease Agreement. Copy to all members.

11. **CHEQUE RUN:**

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

Accounts Payable: \$1,224,990.11 Payroll: \$175,823.69

History in Appendix A

12. REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:

a)

13. **BY-LAWS**:

- a) By-Law No. 2014, a by-law to repeal By-Law No. 2010, being a by-law to appoint a Chief Building Official for The Corporation of the Town of Marathon, will be presented. Copy to all members.
- b) By-Law No. 2015, a by-law to authorize the execution of an agreement between the The Corporation of the Town of Marathon and the Senior Citizens Club. Copy to all members.

14. **NEW BUSINESS**:

- a) A request has been received from the City of Kitchener seeking support for their resolution pertaining to liquor licence sales and patio extensions. Copy to all members.
- b) A request has been received from the Municipality of Chatham-Kent seeking support for their resolution pertaining to the vaccine passport program. 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 proposed or pending acquisition or disposition of land by the municipality or local board.

17. **ADJOURN**:

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2020		
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
July	\$709,305.28	\$188,904.26
August	\$557,154.61	\$189,074.37
September	\$743,789.91	\$264,342.95
October	\$1,224,990.11	\$175,823.69