

## A G E N D A

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### REGULAR MEETING OF COUNCIL TO BE HELD VIRTUALLY VIA MICROSOFT TEAMS ON MONDAY, DECEMBER 13, 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, November 22, 2021, and the Closed Meetings of Council held on Monday, November 22, 2021 and Tuesday, December 7, 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 happening at Marathon High School.
9. **C.A.O. REPORTS:**  
  
a) Report on Council Meeting Schedule for 2022. Copy to all members.
10. **ADMINISTRATION REPORTS:**  
  
a) Report on Marathon 2021 Emergency Management Plan. Copy to all members.  
  
b) Report on Accessibility Policies (AD0018 – Accessible Customer Service and AD0021 – Accessibility Integrated Standards). Copy to all members.  
  
c) Report on 2022 Fees and Service Charges. Copy to all members.
11. **CHEQUE RUN:**  
  
A motion to approve the cheque registers for November, 2021, will be presented.

|                   |              |
|-------------------|--------------|
| Accounts Payable: | \$724,373.66 |
| Payroll:          | \$174,370.02 |

History in Appendix A

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

- a) Mayor Dumas will provide a verbal update on his attendance at the NOMA Board and AMO Board Meetings.

13. **BY-LAWS:**

- a) By-Law No. 2013, a by-law to adopt an Emergency Management Plan and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act, will be presented. Copy to all members.
- b) By-Law no. 2016, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2022, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) A request has been received from NOMA seeking support of a resolution received from FONOM pertaining to Municipal Land Transfer Tax as Revenue Tool. Copy to all members.
- b) Information has been received from NOMA regarding the 2022 NOMA Annual Conference and AGM scheduled to be held in Fort Frances on April 27 – 29, 2022. Copy to all members.
- c) A request has been received from the City of St. Catharines seeking support of their resolution pertaining to National Childcare Program. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) NOMA Board Meeting Summary Report for November 24, 2022 has been received. Copy to all members.

16. **ANNOUNCEMENTS:**

**Mayor Dumas will congratulate Dr. Barb Zelek on being named the 2021 “Ontario Family Physician of the Year”.**

**Members will take the opportunity to send holiday greetings.**

**Mayor Dumas will announce that Members will be going into a Closed Session immediately following the Regular Meeting to discuss labour relations or employee negotiations.**

17. **ADJOURN:**

| HISTORICAL DATA |                  |              |
|-----------------|------------------|--------------|
| Month           | Accounts Payable | Payroll      |
| 2020            |                  |              |
| 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 |
| November        | \$724,373.66     | \$174,370.02 |