

## A G E N D A

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### REGULAR MEETING OF COUNCIL TO BE HELD VIA MICROSOFT TEAMS MONDAY, FEBRUARY 14, 2022 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, January 10, 2022, the Special Meeting of Council held on Monday, January 31, 2022 and the Closed Meetings of Council held on Monday, January 10, 2022 and Monday, January 31, 2022, will be presented.
5. **DELEGATION:**
  - a) Darlene Cross, Chairperson, Marathon Waterfront Recreation Advisory Committee, will be in attendance to provide an update on the Committee's initiatives.
6. **UNFINISHED BUSINESS:**
  - a)
7. **COUNCIL REPORTS:**
  - a) Report on Appointment to Committee (Library Board). Copy to all members.
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 Land Disposition – Holy Saviour School. Copy to all members.
  - b) Report on Declaration of Surplus Equipment. Copy to all members.
  - c) Report on Boat Launch (Peninsula Harbour) - 2022 Fee. Copy to all members.
10. **ADMINISTRATION REPORTS:**
  - a) Report on Northern Ontario Resource Development Fund (NORDS) – Contribution Agreement. Copy to all members.
  - b) Report on 2021 Tax Adjustments. Copy to all members.
  - c) Report on Town of Marathon Taxi By-Law No. 2019. Copy to all members.

11. **CHEQUE RUN:**

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

Accounts Payable:	\$434,076.76
Payroll:	\$192,626.76

History in Appendix A

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

- a) Mayor Dumas will provide an update on a recently held Police Services Board Meeting.

13. **BY-LAWS:**

- a) By-Law No. 2019, being a by-law to repeal By-Law No. 1660, and to provide for the licensing, regulating, and governing of taxis and limousines and their drivers, within the Municipality of Marathon, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) Discussion required regarding filling Councillor vacancy on the Community Development Assistance Fund Committee.
- b) Joint Health and Safety Policy Statement JHS0001 requires yearly review by Council. Copy to all members.
- c) A request has been received from NOMA seeking support of their resolution pertaining to expanding NOSM. Copy to all members.
- d) A request has been received from the Town of Aurora seeking support of their resolution pertaining to dissolving Ontario Land Tribunal (formerly the Ontario Municipal Board). 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
<b>2020</b>		
December	\$1,554,457.98	\$184,556.80
<b>2021</b>		
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
December	\$434,076.76	\$192,626.76