

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS, TOWN HALL MONDAY, APRIL 11, 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, March 28, 2022, and the Closed Meeting of Council held on Monday, March 28, 2022, will be presented.
5. **DELEGATION:**

a) Amy Mackie, Chairperson, Marathon Library, will be in attendance to provide members the annual update on the activities at the Library.
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 Town of Marathon Taxi Services. Copy to all members.
10. **ADMINISTRATION REPORTS:**

a) Report on Council Remuneration – 2021 Expenses. Copy to all members.

b) Report on Council Remuneration Policy – Health & Dental Benefits. Copy to all members.
11. **CHEQUE RUN:**
12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a)
13. **BY-LAWS:**

a) By-Law No. 2022, being a by-law to amend 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 the Town of Halton Hills seeking support of their resolution pertaining to new gravel extraction licensing applications. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Session immediately following the Regular Meeting to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

17. **ADJOURN:**