

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBER, TOWN HALL MONDAY, MAY 9, 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, April 25, 2022, 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)
10. **ADMINISTRATION REPORTS:**

a) Report on Restricted Acts After Nomination Day (Lame Duck). Copy to all members.

b) Report on 2022 Tax Ratios. Copy to all members.

c) Report on Properties Eligible for Tax Registration. Copy to all members.

d) Report on Policy Review – Council Remuneration (Policy CO0001). Copy to all members.
11. **CHEQUE RUN:**
12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a) Members will report on their attendance at the recently held NOMA Annual General Meeting.

13. **BY-LAWS:**

- a) By-Law No. 2024, being a by-law to delegate authority to the C.A.O./Clerk for emergency purchasing during the 2022 Lame Duck Council period, will be presented. Copy to all members.
- b) By-Law No. 2025, a by-law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2022 taxation year, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) A request has been received from the Municipality of Mississippi Mills seeking support of their resolution supporting the resolution from the City of Waterloo pertaining to “Ontario Must Build it Right the First Time”. Copy to all members.
- b) A request has been received from the Township of Cramahe seeking support of their resolution pertaining to Bill 109: More Home for Everyone Act. Copy to all members.
- c) Discussion is required regarding By-Law No. 1890 (Waste & Recycling).
- d) A request has been received from Biigtigong Nishnaabeg seeking a donation towards the Biigtigong Nishnaabeg Annual Powwow, Honoring our Seven Generations, scheduled for July 8, 9 and 10, 2022. 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:**