AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS, TOWN HALL MONDAY, JUNE 13, 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 Tuesday, May 24, 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) Verbal discussion is required regarding Use of Golf Course Clubhouse for Private Events.

10. ADMINISTRATION REPORTS:

- a) Report on Disconnecting from Work Policy (TMS0019). Copy to all members.
- b) Report on Surplus Land Declaration (Corner of McCullough & Winton). Copy to all members.

11. CHEQUE RUN:

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

a) Mayor Dumas will report on his attendance at the Ontario Association of Police Services Boards Annual Conference (OAPSB).

13. **<u>BY-LAWS</u>**:

a) By-Law No. 2028, being a by-law to amend By-Law No. 1904, being a bylaw to permit and regulate the operation of Off-Road Vehicles on designated highways within the municipal boundaries of The Town of Marathon, will be presented. Copy to all members.

14. **NEW BUSINESS**:

- a) Discussion is required regarding Appointment to AMO 2022 2024 Board of Directors (Northern Caucus).
- b) A request has been received from the Municipality of Shuniah seeking support of their resolution pertaining to Community School Alliance Action Plans. Copy to all members.
- c) A request has been received from the District Municipality of Muskoka seeking support of their resolution pertaining to Annual Emergency Exercise Exemption. Copy to all members.
- d) A request has been received from the Town of Orangeville seeking support of their resolution pertaining to the dissolving of the Ontario Land Tribunal. Copy to all members.
- e) A request has been received from the City of Cambridge seeking support of their resolution pertaining to a request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability. Copy to all members.
- A request has been received from the Municipality of Chatham-Kent seeking support of their resolution pertaining to Retirement Home Funding. Copy to all members.
- g) A request has been received from the Town of Aurora seeking support of their resolution pertaining to the Private Member's Bill C-233 'Keira's Law'. Copy to all members.

15. ADDITIONAL COUNCIL INFORMATION:

a)

16. **ANNOUNCEMENTS**:

Mayor Dumas will update residents about the plans for the upcoming Canada Day celebrations.

17. <u>ADJOURN</u>: