

A G E N D A

**REGULAR MEETING OF COUNCIL
TO BE HELD
IN COUNCIL CHAMBER, TOWN HALL AND VIA MICROSOFT TEAMS
MONDAY, JULY 18, 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, June 27, 2022, the Closed Meeting of Council held on Monday, June 27, 2022, and the Special Meeting of Council held on Tuesday, July 5, 2022, will be presented.
5. **DELEGATION:**

a)
6. **UNFINISHED BUSINESS:**

a)
7. **COUNCIL REPORTS:**

a)
8. **STUDENT COUNCILLOR REPORTS:**

a) No items were received.
9. **C.A.O. REPORTS:**

a) Verbal report on 3 McLeod Drive Land Transfer.

b) Report on Memorandum of Understanding with the Marathon Public Library. Copy to all members.
10. **ADMINISTRATION REPORTS:**

a) Report on Adoption of Community Safety & Wellness Plan. Copy to all members.

b) Report on Investment Policy – Annual Treasurer’s Report. Copy to all members.
11. **CHEQUE RUN:**

A motion to approve the cheque registers for June 2022, will be presented.

| | |
|-------------------|----------------|
| Accounts Payable: | \$1,014,755.43 |
| Payroll: | \$ 216,025.49 |

History in Appendix A

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

a)

13. **BY-LAWS:**

a)

14. **NEW BUSINESS:**

a) Information has been received from Franco-Ontario requesting the raising of the Franco-Ontario flag and requesting September 23rd be declared Ontarian day in and for the Town of Marathon. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) Information has been received from the Northwestern Ontario Municipal Association regarding the June 28, 2022, Board of Directors meeting. Copy to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will provide information on the Township of Terrace Bay 75th anniversary celebrations.

17. **ADJOURN:**

| HISTORICAL DATA | | |
|-----------------|------------------|--------------|
| Month | Accounts Payable | Payroll |
| 2021 | | |
| 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 |
| 2022 | | |
| January | \$651,900.31 | \$207,574.33 |
| February | \$690,362.94 | \$139,019.60 |
| March | \$1,162,079.86 | \$245,114.72 |
| April | \$3,507,156.67 | \$158,636.11 |
| May | \$803,898.11 | \$172,304.81 |
| June | \$1,014,755.43 | \$216,025.49 |