

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS – TOWN HALL AND ON MICROSOFT TEAMS MONDAY, AUGUST 22, 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, July 18, 2022, will be presented.
5. **DELEGATION:**
 - a) Billy-Jim and Aurora-Lynn Carman will be in attendance to request changing the current Animal Control By-Law to allow keeping domesticated poultry (chickens) in residential areas within the municipality. Copy to all members.
6. **UNFINISHED BUSINESS:**
 - a)
7. **COUNCIL REPORTS:**
 - a)
8. **STUDENT COUNCILLOR REPORTS:**
 - a)
9. **C.A.O. REPORTS:**
 - a) Report on Public Library Building Lease Agreement. Copy to all members.
10. **ADMINISTRATION REPORTS:**
 - a) Report on Compliance Audit Committee – 2022 Municipal Election. Copy to all members.
11. **CHEQUE RUN:**

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

Accounts Payable:	\$774,193.93
Payroll:	\$202,692.64

History in Appendix A

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

- a) Members will provide a verbal update on their attendance to the recently held AMO Annual Conference.

13. **BY-LAWS:**

- a) By-Law No. 2031, being a by-law to appoint a Compliance Audit Committee for the 2022 to 2026 Municipal Elections, will be presented. Copy to all members.
- b) By-Law No. 2032, being a by-law to authorize the execution of the Lease between The Corporation of the Town of Marathon and the Marathon Public Library Board, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) A request has been received from the Town of South Bruce Peninsula seeking support of their resolution pertaining to Physician Shortages in Ontario. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 2021 Integrity Commissioner Final Report has been received. Copy to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a closed session immediately following the adjournment of the Regular Meeting of Council to discuss a personal matter about an identifiable individual, including municipal or local board employees.

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
July	\$774,193.93	\$202,692.64