

A G E N D A

**REGULAR MEETING OF COUNCIL
TO BE HELD IN COUNCIL CHAMBERS – TOWN HALL
AND ON MICROSOFT TEAMS
TUESDAY, OCTOBER 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, September 12, 2022, and the Closed Meeting of Council held on Monday, September 12, 2022, will be presented.
5. **DELEGATION:**
 - a) Adam Brown, CEO and Beth Ryan, HR Manager, NOSH, will be in attendance to provide an update on the hospital initiatives/challenges.
 - b) Mayor Dumas will present Fire Chief Earl Grigg with his Fire Services Medal.
6. **UNFINISHED BUSINESS:**
 - a)
7. **COUNCIL REPORTS:**
 - a)
8. **STUDENT COUNCILLOR REPORTS:**
 - a)
9. **C.A.O. REPORTS:**
 - a) Report on Corporate Strategic Plan - Final Progress Report. Copy to all members.
10. **ADMINISTRATION REPORTS:**
 - a) Report on Electronic Monitoring Policy. Copy to all members.
 - b) Verbal Update on Works Facility and Pebble Beach Tender Submissions.
 - c) Report on Tree Canopy Policy. Copy to all members.

11. **CHEQUE RUN:**

A motion to approve the cheque registers for August and September, 2022, will be presented.

Accounts Payable:	August:	\$959,151.09
	September:	\$1,194,866.26
Payroll:	August:	\$203,335.43
	September:	\$289,216.38

History in Appendix A

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

a)

13. **BY-LAWS:**

a)

14. **NEW BUSINESS:**

- a) A request has been received from the Food Bank seeking financial assistance. Copy to all members.
- b) Information has been received from the Office of the Fire Marshal requesting October 9 – 15, 2022 be declared Fire Prevention Week in and for the Town of Marathon. 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 labour relations or employee negotiations.

Mayor Dumas will reminder residents of the Upcoming Municipal/School Board Elections taking place this month.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2021		
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
August	\$959,151.09	\$203,335.43
September	\$1,194,866.26	\$289,216.38