

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS – TOWN HALL AND ON MICROSOFT TEAMS MONDAY, NOVEMBER 28, 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, October 11, 2022, the Closed Meetings of Council held on Tuesday, October 11, 2022 and Thursday, November 3, 2022, the Special Meeting of Council held on Thursday, November 3, 2022 and the Inaugural Meeting of Council held on Tuesday, November 15, 2022, will be presented.
5. **DELEGATION:**

a) Representatives from Citizens for Responsible Industry in Northern Ontario (CRINO) will be in attendance to present the benefits of having an oversight committee to support the Marathon Palladium Project. Copy to all members.
6. **UNFINISHED BUSINESS:**

a)
7. **COUNCIL REPORTS:**

a) Report on Appointment to Boards. To be hand delivered.
8. **STUDENT COUNCILLOR REPORTS:**

a)
9. **C.A.O. REPORTS:**

a) Report on Municipal Policing - OPP Section 10 Policing Contract (5 year). Copy to all members.
10. **ADMINISTRATION REPORTS:**

a) Report on Cross Country Ski and Snowshoe Club Lease Agreement. Copy to all members.

b) Report on Revision to 2022 budget. Copy to all members.
11. **CHEQUE RUN:**

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

Accounts Payable:	\$1,011,467.87
Payroll:	\$ 180,968.48

History in Appendix A

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

a)

13. **BY-LAWS:**

- a) By-Law No. 2033, a by-law to repeal By-Law No. 2011, being a by-law to enter into an Agreement for Police Services in the Town of Marathon with the Solicitor General and Minister of Community Safety and Correctional Services of Ontario for the provision of police services for the Town of Marathon, will be presented. Copy to all members.
- b) By-Law No. 2034, a by-law to amend By-Law No. 2023 to adopt the Estimates of all Sums required during the Year 2022. Copy to all members.

14. **NEW BUSINESS:**

- a) Information has been received from the Rural Ontario Municipal Association (ROMA) regarding the Annual ROMA Conference scheduled for January 22 – 24, 2023, in Toronto. Copy to all members.
- b) Call for Nominations has been received from ROMA for the 2023 – 2027 ROMA Board of Directors. Copy to all members.
- c) A request has been received from Northumberland County Council seeking support of their resolution pertaining to streamlining governing legislation for Physicians in Ontario. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Session immediately following the Regular Meeting to discuss labour relations or employee negotiations.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2021		
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
October	\$1,011,467.87	\$180,968.48