

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS – TOWN HALL AND STREAMED ON FACEBOOK LIVE MONDAY, DECEMBER 12, 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, November 28, 2022 and the Closed Meeting of Council held on Monday, November 28, 2022, will be presented.
5. **DELEGATION:**
 - a) Students from Holy Saviour School will be in attendance to sing some Christmas Carols.
6. **UNFINISHED BUSINESS:**
 - a)
7. **COUNCIL REPORTS:**
 - a) Report on Appointment to Boards and Committees (PSB). Copy to all members.
8. **STUDENT COUNCILLOR REPORTS:**
 - a) Student Councillors will provide a verbal update on the initiatives happening at the Marathon High School.
9. **C.A.O. REPORTS:**
 - a) Report on Town of Marathon Procedural By-Law No. 2037. Copy to all members.
 - b) Report on Council Meeting Schedule for 2023. Copy to all members.
 - c) Report on Marathon 2022 Emergency Management Plan. Copy to all members.
10. **ADMINISTRATION REPORTS:**
 - a) Report on Post-Election Accessibility Report – 2022 Election. Copy to all members.
 - b) Report on 2023 Fees and Service Charges. Copy to all members.
 - c) Report on Pebble Beach RFP Process (verbal).

11. **CHEQUE RUN:**

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

Accounts Payable:	\$1,058,578.96
Payroll:	\$ 177,693.75

History in Appendix A

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

a)

13. **BY-LAWS:**

- a) By-Law No. 2037, a by-law to repeal By-Law No. 1941, being a by-law to govern the proceedings of Council and Committees of The Corporation of the Town of Marathon, will be presented. Copy to all members.
- b) By-Law No. 2038, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2023, will be presented. Copy to all members.
- c) By-Law No. 2039, a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the *Emergency Management and Civil Protection Act*, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) Information has been received from the Northern Ontario Municipal Association (NOMA) regarding their 2023 Conference scheduled for Thunder Bay on April 26 – 28, 2023. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

MAYOR DUMAS WILL REVIEW MUNICIPAL FACILITY CLOSURES DURING THE HOLIDAYS.

MEMBERS WILL TAKE THE OPPORTUNITY TO SEND HOLIDAY GREETINGS

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2021		
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
November	\$1,058,578.96	\$177,693.75