AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING AND STREAMED ON FACEBOOK LIVE MONDAY, JANUARY 9, 2023 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, December 12, 2022, will be presented.

5. **DELEGATION**:

a) David Giuliano will be in attendance to present a proposal to members with regard to opportunities related to sustainability and an emergency carbon neutral economy. Copy to all members.

6. **UNFINISHED BUSINESS**:

a)

7. **COUNCIL REPORTS**:

a)

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) Verbal Update on 2023 Budget and Strategic Planning.

10. **ADMINISTRATION REPORTS**:

- a) Report on Seniors Citizens Club Lease Agreement. Copy to all members.
- b) Report on 2022 Tax Adjustments. Copy to all members.
- c) Report on 2023 Interim Tax Levy. Copy to all members.
- d) Report on 2023 Water and Sewer Billing. Copy to all members.

11. CHEQUE RUN:

12. REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:

a)

13. **BY-LAWS**:

- a) By-Law No. 2040, a by-law to authorize the execution of an agreement between the Corporation of the Town of Marathon and the Senior Citizens Club, will be presented. Copy to all members.
- b) By-Law No. 2041, being a by-law to provide for an interim tax levy for the year 2023, will be presented. Copy to all members.
- c) By-Law No. 2042, a by-law to establish water rates and to provide for the billing and collection of these charges for the year 2023, will be presented. Copy to all members.

14. **NEW BUSINESS**:

- a) A request has been received from the City of Stratford seeking support of their resolution pertaining to Via Rail service. Copy to all members.
- b) A request has been received from the City of Kingston seeking support of their resolution pertaining to the Resource Recovery and Circular Economy Act. Copy to all members.
- c) A request has been received from the Town of Plympton-Wyoming seeking support of their resolution pertaining to CN Railway Contribution Requirements under the Draining Act and Impacts on Municipal Drain Infrastructure in Ontario. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION**:

a)

16. **ANNOUNCEMENTS**:

17. **ADJOURN**: