AGENDA

1

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING AND STREAMED ON FACEBOOK LIVE MONDAY, FEBRUARY 13, 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, January 30, 2023, will be presented.
- 5. **DELEGATION**:

a)

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) Report on Declaration of Surplus Items. Copy to all members.
- b) 2023 Budget Update (to be delivered separately).

10. **ADMINISTRATION REPORTS**:

a) Verbal Update on Pebble Beach and Works Garage Projects.

11. **CHEQUE RUN:**

12. REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:

a)

13. **BY-LAWS**:

a)

14. **NEW BUSINESS**:

a)

15. **ADDITIONAL COUNCIL INFORMATION**:

a)

- 16. **ANNOUNCEMENTS**:
- 17. <u>ADJOURN</u>: