

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING AND STREAMED ON FACEBOOK LIVE MONDAY, MARCH 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, February 27, 2023, will be presented.
5. **DELEGATION:**

a)
6. **UNFINISHED BUSINESS:**

a) Information has been received from the Northern Ontario Municipal Association regarding First Call for Nominations for Offices of President & Executive Vice-President. Copy to all members.
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 Northern Ontario Heritage Fund Corporation (NOHFC) Project Scope Change. Copy to all members.
10. **ADMINISTRATION REPORTS:**

a) Report on 2022 Annual Drinking Water Compliance Report. To be delivered separately.
11. **CHEQUE RUN:**
12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a) Mayor Dumas will provide a verbal update on his attendance at the February 10th Police Services Board meeting.

13. **BY-LAWS:**

a)

14. **NEW BUSINESS:**

- a) A request has been received from the Municipality of Trent Lakes seeking support of their resolution pertaining to Oath of Office. 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 adjournment of the Regular Meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board AND litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

17. **ADJOURN:**