

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING AND STREAMED ON FACEBOOK LIVE TUESDAY APRIL 11, 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, March 27, 2023, and the Closed Meeting of Council held on Monday, March 27, 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 Land Lease Agreement – Port Authority. Copy to all members.
10. **ADMINISTRATION REPORTS:**

a) Report on 2023 Operating and Capital Budget. Copy to all members.

b) Report on Public Works Garage – Financing Options. Copy to all members.

c) Report on Equity & Diversity Policy (TMS0020). Copy to all members.
11. **CHEQUE RUN:**
12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a)

13. **BY-LAWS:**

- a) By-Law No. 2047, a by-law to authorize The Corporation of the Town of Marathon to enter into a Land Lease Agreement with the Peninsula Harbour Port Authority to lease a portion of PIN 62448-0427 and PIN 62501-004, will be presented. Copy to all members.
- b) By-Law No. 2048, being a by-law to adopt the Estimates of all Sums required during the Year 2023, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) A request has been received from the Thunder Bay District Social Services Administration Board (TBDSSAB) seeking a letter of support regarding the Homelessness Crisis. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

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

17. **ADJOURN:**