AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING AND STREAMED ON FACEBOOK LIVE MONDAY, MAY 8, 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, April 24, 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 2023 2026 Corporate Strategic Plan. Copy to all members.
- b) Report on Appointment of Acting Fire Chief. Copy to all members.

10. **ADMINISTRATION REPORTS**:

- a) Report on New Fees and Charges 2023. Copy to all members.
- b) Report on Investment Policy Annual Treasurer's Report. Copy to all members.
- c) Report on 2023 Tax Ratios. Copy to all members.
- d) Report on 2023 Budget Excluded Expenses. Copy to all members.

11. **CHEQUE RUN:**

12. REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:

a) Members will provide highlights at the recently held NOMA Conference.

13. **BY-LAWS**:

- a) By-Law No. 2051, being a by-law to amend 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.
- b) By-Law No. 2052, a By-Law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2023 taxation year, will be presented. Copy to all members.
- c) By-Law No. 2053, being a by-law to repeal By-Law No. 1985, being a by-law to appoint an Emergency Services Manager/Fire Chief, for The Corporation of the Town of Marathon, will be presented. Copy to all members.
- d) By-Law No. 2054, being a by-law to amend By-Law No. 1885, being a by-law to consolidate, repeal and replace the by-laws that regulate traffic and parking on highways, in parking lots, on municipal and private property within the municipal boundaries of the Town of Marathon, will be presented. Copy to all members.

14. **NEW BUSINESS**:

- A request has been received from the Federation of Northern Ontario Municipalities seeking support of their resolution pertaining to bail reform.
 Copy to all members.
- b) A request has been received from the Town of Bracebridge seeking support of their resolution pertaining to School Bus Stop Arm Cameras. Copy to all members.
- c) A request has been received from the Municipality of Shuniah seeking support of their resolution pertaining to Enbridge Charges. Copy to all members.
- d) A request has been received from the Region of Waterloo seeking support of their resolution pertaining to Privacy of Candidate Donors. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION**:

a)

16. **ANNOUNCEMENTS**:

Mayor Dumas will provide information about derelict and inoperable vehicles (infographic).

17. **ADJOURN**: