

## A G E N D A

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### REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING AND STREAMED ON FACEBOOK LIVE MONDAY, JUNE 12, 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 Tuesday, May 23, 2023, will be presented.
5. **DELEGATION:**  
  
a)
6. **UNFINISHED BUSINESS:**  
  
a)
7. **COUNCIL REPORTS:**  
  
a)
8. **STUDENT COUNCILLOR REPORTS:**  
  
a) Student Councillors will provide an update on the events happening at Marathon High School.  
  
b) Councillor Zelek will make a presentation regarding Gender and Sexuality.
9. **C.A.O. REPORTS:**  
  
a) Report on Penn Lake Subdivision Development Process. Copy to all members.
10. **ADMINISTRATION REPORTS:**  
  
a) Report on 65 Stevens Ave. Official Plan amendment & Zoning By-Law amendment. Copy to all members.
11. **CHEQUE RUN:**
12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**  
  
a) Mayor Dumas will provide highlights from the recently held Ontario Association of Police Service Boards Conference.
13. **BY-LAWS:**  
  
a) By-Law No. 2056, a by law to amend The Corporation of the Town of Marathon Zoning By-Law No. 1873, will be presented. Copied with report.

14. **NEW BUSINESS:**

- a) Motions arising out of the 2022 Municipal Audit will be presented.
- b) A request has been received from the City of Quinte West seeking support of their resolution pertaining to “Renovictions”. Copy to all members.
- c) A request has been received from the Municipality of Tweed seeking support of their resolution pertaining to Bell-Hydro Infrastructure. Copy to all members.
- d) A request has been received from the Municipality of Tweed seeking support of their resolution pertaining to reducing municipal insurance costs. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

June is Seniors Month in Ontario, which is a time to celebrate older adults across the province.

17. **ADJOURN:**