

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, OCTOBER 23, 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, September 25, 2023, will be presented.
5. **DELEGATION:**

a) Student Councillors will be sworn in.
6. **UNFINISHED BUSINESS:**

a)
7. **COUNCIL REPORTS:**

a)
8. **STUDENT COUNCILLOR REPORTS:**

a) Student Councillors will provide a brief update on the events at Marathon High School.
9. **C.A.O. REPORTS:**

a)
10. **ADMINISTRATION REPORTS:**

a) Marc Paris, Works, Operations, Facilities & Parks Manager will provide a verbal update on the Works Facility and Pebble Beach projects.
11. **CHEQUE RUN:**

A motion to approve the cheque registers for September 2023, will be presented.

Accounts Payable:	\$ 2,839,625.83
Payroll:	\$ 194,996.59

History in Appendix A
12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

a) Mayor Dumas will provide a verbal update on his attendance at the NOMA and AMO board meetings.
13. **BY-LAWS:**

a)

14. **NEW BUSINESS:**

- a) Information has been received from the Rural Ontario Municipal Association (ROMA) regarding the Annual ROMA Conference scheduled for January 21 – 23, 2024, in Toronto. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

- a) Mayor Dumas will provide information about the Pebble Beach grand opening.

Mayor Dumas will announce that members will be going into a Closed Meeting immediately following adjournment of the Regular Council meeting to discuss an issue regarding labour relations or employee negotiations.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2022		
July	\$774,193.93	\$202,692.64
August	\$959,151.09	\$203,335.43
September	\$1,194,866.26	\$289,216.38
October	\$1,011,467.87	\$180,968.48
November	\$1,058,578.96	\$177,693.75
December	\$838,793.75	\$209,576.32
2023		
January	\$1,971,576.90	\$217,236.70
February	\$1,121,535.32	\$163,343.32
March	\$694,660.13	\$259.922.52
April	\$895,349.09	\$175,362.67
May	\$884,671.51	\$190,839.02
June	\$1,597,631.02	\$234,613.71
July	\$1,022,964.02	\$201,740.58
August	\$1,340,563.45	\$325,525.31
September	\$2,839,625.83	\$194,996.59