

## 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 TUESDAY, NOVEMBER 14, 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, October 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 a verbal update on the initiatives happening at the Marathon High School.
9. **C.A.O. REPORTS:**  
  
a) Daryl Skworchinski, CAO/Clerk will provide a verbal report on the progress of the Active Living Centre project.
10. **ADMINISTRATION REPORTS:**  
  
a) Report on Marathon Cross Country Ski and Snowshoe Club Contract. To be hand delivered.
11. **CHEQUE RUN:**
12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**  
  
a)
13. **BY-LAWS:**  
  
a)
14. **NEW BUSINESS:**

- a) A request has been received from the Town of Rainy River seeking support of their resolution that water treatment training opportunities be expanded and made more affordable. Copy to all members.
- b) A request has been received from Township of McKeller seeking support of their resolution pertaining to a Call for the Amendment to Legislation Act, 2006. Copy to all members.
- c) A request has been received from the Northwestern Ontario Municipal Association (NOMA) seeking support of their resolution pertaining to sustainable funding to NOSM University to address the urgent need for health human resources in Northern Ontario. Copy to all members.
- d) A request has been received from the Township of Archipelago seeking support of their resolution pertaining to Cigarette Producer Responsibility. Copy to all members.
- e) A request has been received from Catherine Fife, Waterloo MPP, seeking support for Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

**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 acquisition or disposition of land.**

17. **ADJOURN:**