

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, APRIL 22, 2024 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 8, 2024, 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 Disposition – Biigtigong Nishnaabeg. Copy to all members.
10. **ADMINISTRATION REPORTS:**

a) Report on 2024 Operating and Capital Budget. Copy to all members.
b) Verbal update on seasonal opening dates.
11. **CHEQUE RUN:**

A motion to approve the cheque registers for March 2024 will be presented.

Accounts Payable:	\$2,056,394.43
Payroll:	\$ 175,982.37

History in Appendix A

12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

- a) Councillor Wheeler will provide a verbal update from his attendance at the Thunder Bay District Health Unit Board meeting.
- b) Mayor Dumas will provide a verbal update on his recent attendance at the Thunder Bay District Municipal League (TBDML) board meeting.

13. **BY-LAWS:**

- a) By-Law No. 2075, being a by law to authorize the sale of property, specifically, Sturdee Cove area described as PIN 624510009, PIN 624510010, PIN 624510007, PIN 624510008, District of Thunder Bay, will be presented. Copy to all members.
- b) By-Law No. 2076, Being a by-law to adopt the Estimates of all Sums required during the Year 2024 will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a) A proclamation has been received requesting that June 7, be proclaimed as “Hope Air Day” in and for the Town of Marathon, to shine the spotlight on the unique medical travel needs of thousands of residents in Northern Ontario. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Session to discuss a personal matter about an identifiable individual, including municipal or local board employees and information supplied in confidence by a third party and a proposed or pending acquisition or disposition of land by the municipality or local board.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2023		
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
October	\$822,632.51	\$179,555.22
November	\$3,120,106.74	\$177,823.43
December	\$1,141,748.07	\$200,177.94
2024		
January	\$2,585,555.28	\$168,711.27
February	\$2,059,006.07	\$286,881.74
March	\$2,056,394.43	\$175,982.37