

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, June 10, 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 held on Monday, May 27, 2024, will be presented.
5. **DELEGATION:**
 - a) Grade 11 Students from Marathon High School will be in attendance to talk about the 2024 Marathon High School Pow Wow.
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 Boat Launch Fees. Copy to all members
10. **ADMINISTRATION REPORTS:**
 - a) Report on Investment Policy – Annual Treasurer’s Report. Copy to all members.
 - b) Report on Properties Eligible for Tax Registration. Copy to all members.
 - c) Verbal report on Canada Day activities.
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. 2079 being a by-law to amend By-Law No. 2065, being a by-law to authorize the establishment of Fees and Charges for the Town of Marathon for the year ending December 31, 2024, will be presented. Copy to all members.

14. **NEW BUSINESS:**

- a)

15. **ADDITIONAL COUNCIL INFORMATION:**

16. **ANNOUNCEMENTS:**

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

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.

17. **ADJOURN:**