

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 24, 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 and Closed Meeting of Council held on Monday, June 10, 2024, will be presented.
- 5. **DELEGATION:**
 - a) Marathon Public Library will be in attendance to present their new Strategic Plan.
- 6. **UNFINISHED BUSINESS:**
 - a)
- 7. **COUNCIL REPORTS:**
 - a)
- 8. **STUDENT COUNCILLOR REPORTS:**
 - a)
- 9. **C.A.O. REPORTS:**
 - a) Report on Corporate Strategic Plan – 2024 Progress Report. Copy to all members.
- 10. **ADMINISTRATION REPORTS:**
 - a)
- 11. **CHEQUE RUN:**

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

| | |
|-------------------|--------------|
| Accounts Payable: | \$600,812.40 |
| Payroll: | \$197,801.23 |

History in Appendix A
- 12. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**
 - a) Mayor Rick Dumas will provide an update on this recent attendance at the AMO Board Meeting.

13. **BY-LAWS:**

a)

14. **NEW BUSINESS:**

a) Information has been received from The Town of Blue Mountains seeking support of their resolution pertaining to Ride-Sharing Services. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

Mayor Rick Dumas will announce the Canada Day schedule of activities taking place at Penn Lake Park.

17. **ADJOURN:**

| HISTORICAL DATA | | |
|------------------------|-------------------------|----------------|
| Month | Accounts Payable | Payroll |
| 2023 | | |
| 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 |
| April | \$1,853,979.89 | \$179,000.67 |
| May | \$600,812.40 | \$197,801.23 |