

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
AND STREAMED ON FACEBOOK LIVE
TUESDAY, OCTOBER 15, 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, September 9, 2024, 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) Report on Tiny Homes Update. (Verbal)
10. **ADMINISTRATION REPORTS:**
 - a) Report on Newmont Agreement Fire Protection Extension Renewal. Copy to all members.
 - b) Report on Unsuccessful Tax Sale – 57 Peninsula Road. Copy to all members.
11. **CHEQUE RUN:**

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

Accounts Payable:	\$1,022,903.90
Payroll:	\$ 326,626.69

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

13. **BY-LAWS:**

- a) By-Law No. 2082 Being a By-Law to authorize a Fire Protection Extension Agreement between the Town of Marathon and Newmont Canada.

14. **NEW BUSINESS:**

- a) Information has been received from the Rural Ontario Municipal Association (ROMA) regarding the Annual ROMA Conference scheduled for January 19 – 21, 2025, in Toronto. Copy to all members.
- a) Information was received from the Marathon Public Library requesting the Town of Marathon proclaim October 20-26 as Ontario Public Library Week. Copy to all members.
- b) Information was received from the Town of Cobourg regarding Support of Involuntary Care for Individuals with Severe Mental Health and Addictions Issues. Copy to all members.
- c) Information was received from the Northwestern Ontario Municipal Association regarding The Future for Billy Bishop Airport Requires Urgent Action and a Modern Governing Agreement. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) Councillor Souckey will be personally addressing Council regarding a notice matter.

16. **ANNOUNCEMENTS:**

Mayor Dumas will remind residents of the Upcoming Works Facility open house taking place on October 23rd from 9am-8pm. Ribbon cutting happening at 9am, coffee and donuts will be available.

October 20-26, 2024 is Local Government Week.

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
2023		
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
June	\$1,685,074.35	\$229,552.33
July	\$1,433,248.87	\$208,163.80
August	\$1,022,903.90	\$326,626.69