

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, JANUARY 27, 2025
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 January 13, 2025, will be presented.

5. **DELEGATION:**

a) Gus and Arlene Sirard, owners/operators of Sirards Your Independent Grocer, will be in attendance for a short presentation from Council.

6. **UNFINISHED BUSINESS:**

a)

7. **COUNCIL REPORTS:**

a) Members will provide a verbal update on their attendance at the recently held Rural Ontario Municipal Association (ROMA) Conference.

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 2024 Community Development Contributions. Copy to all members.

10. **ADMINISTRATION REPORTS:**

a)

11. **CHEQUE RUN:**

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

Accounts Payable:	\$873,084.16
Payroll:	\$207,268.98

History in Appendix A

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

a)

13. **BY-LAWS:**14. **NEW BUSINESS:**

- a) Joint Health and Safety Policy Statement JHS0001 requires yearly review by Council. Copy to all members.
- b) Nawiinginokiima Forest Management Corporation Board of Directors Appointment. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

2025 Draft Budget Meeting date – Rescheduled

17. **ADJOURN:**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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
September	\$2,342,496.16	\$190,245.63
October	\$1,461,618.71	\$185,284.18
November	\$2,112,046.91	\$178,963.99
December	\$873,084.16	\$207,268.98