

**A G E N D A**  
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**REGULAR MEETING OF COUNCIL TO BE  
HELD IN THE COUNCIL CHAMBERS  
ADMINISTRATION BUILDING  
MONDAY, MARCH 1, 2010  
AT 7:00 P.M.**

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, February 8, 2010 and the Closed Meeting of Council held on Monday, February 8, 2010, will be presented.
5. **DELEGATION:**
  - a) Representatives from the Marathon Summer-Fest Committee will be in attendance to update Council on the Committee's initiatives.
6. **MAYOR'S REPORT:**
  - a)
7. **C.A.O. REPORTS:**
  - a) Report on Summer Schedule for Council Meetings. Copy to all members.
8. **ADMINISTRATION REPORTS:**
  - a) Report on MNR Forest Fire Agreement. Copy to all members.
  - b) Report on 2010 Canada Day Funding Application. Copy to all members.
  - c) Report on Credit Card Services. Copy to all members
  - d) Report on Gas Tax Fund Agreement. Copy to all members.
9. **CHEQUE RUN:**  
A motion to approve the following cheque runs will be presented:

January 22, 2010	Payroll	\$8,731.79
January 29, 2010	Accounts Payable	\$59,761.96
February 3, 2010	Payroll	\$77,496.51
February 10, 2010	Accounts Payable	\$107,564.24
February 12, 2010	Accounts Payable	\$2,195.94
February 16, 2010	Payroll	\$104,247.33
10. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**
  - a)
11. **BY-LAWS:**

- a) By-Law No. 1689, a by-law to authorize The Corporation of the Town of Marathon to enter into a Municipal Forest Fire Management Agreement with Her Majesty the Queen (as represented by the Minister of Natural Resources for the Province of Ontario) for the period April 1, 2010, up to and including March 31, 2014, will be presented. Previously copied with report.
- b) By-Law No. 1690, to authorize the municipality to execute this Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities with the Association of Municipalities of Ontario as in Schedule "A" attached hereto, will be presented. Previously copied with report.

12. **UNFINISHED BUSINESS:**

- a)

13. **NEW BUSINESS:**

- a) A request has been received from a Councillor from the Township of Cobalt seeking participation in a Fight For the North Rally. Copy to all members.

14. **ANNOUNCEMENTS:**

15. **ADJOURN:**

16. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Minutes of the Police Services Board Meeting held on Tuesday, October 20, 2009, have been received. Copy to all members.
- b) The Minutes of the Parks and Recreation Commission Meeting held on Monday, February 8, 2010, have been received. Copy to all members.