

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, JULY 4, 2011
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, June 6, 2011, and the Closed Meeting of Council held on Monday, June 6, 2011, will be presented.
5. **DELEGATION:**
 - a) Members from the Royal Canadian Legion will be in attendance to request financial considerations. Copy to all members.
6. **MAYOR'S REPORT:**
 - a)
7. **C.A.O. REPORTS:**
 - a) Report on Summer Ice Options. Copy to all members.
8. **ADMINISTRATION REPORTS:**
 - a) Report on Amend 2011 Limit to Tax Decreases. Copy to all members.
 - b) Report on 2011 Final Levy of Taxes. Copy to all members.
 - c) Report on Amendments to Loan Agreement to Curling Club. Copy to all members.
 - d) Report on Comprehensive Facility Audit and Retrofit Strategy & Structural Engineering Review RFP. Copy to all members.
9. **CHEQUE RUN:**

A motion to approve the following cheque runs will be presented:

June 8, 2011	Payroll	\$91,611.21
June 10, 2011	Accounts Payable	\$30,905.96
June 13, 2011	Payroll	\$31,929.81
June 15, 2011	Accounts Payable	\$287,548.39
June 22, 2011	Payroll	\$122,693.05
June 28, 2011	Accounts Payable	\$1,549.30
June 28, 2011	Accounts Payable	\$221,404.10
June 28, 2011	Payroll	\$5,633.99
10. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**
 - a) Mayor Dumas will provide members an update on the District Chamber of Commerce.

11. **BY-LAWS:**

- a) By-Law No. 1736, being a by-law to amend By-Law No. 1731, a by-law to establish the percentages by which tax decreases are limited for 2011 for the commercial and industrial classes, will be presented. Copied with report.
- b) By-Law No. 1737, a by-law to adopt the Final Levy of Taxes for the Year 2011 and for the Collection of Said Taxes, will be presented. Copied with report.
- c) By-Law No. 1738, a by-law to amend By-Law No. 1674, being a by-law to authorize a loan agreement to the Marathon Curling Club, will be presented. Copied with report.
- d) By-Law No. 1739, being a by-law to enter into an agreement between The Corporation of the Town of Marathon and Ancam Technologies for the comprehensive facility audit and retrofit strategy & structural engineering review projects, will be presented. Copied with report.

12. **UNFINISHED BUSINESS:**

- a)

13. **NEW BUSINESS:**

- a) A request has been received from the Township of South Frontenac seeking support of their resolution regarding limiting manufacturing and packaging to products that can be recycled. Copy to all members.

14. **ANNOUNCEMENTS:**

Mayor Dumas will make an announcement regarding Family Fishing Week.

Mayor Dumas will make an announcement regarding a Closed Meeting.

15. **ADJOURN:**16. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Minutes of the Police Services Board Meeting held on Tuesday, February 1, 2011, have been received. Copy to all members.