

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
TUESDAY, OCTOBER 11, 2016
AT 7:00 P.M.**

- 1. Call to order.

MUNICIPAL SAFETY SHARE: Flu Season is Around the Corner: Preventing the Flu

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, September 26, 2016 and the Closed Meeting of Council held on Monday, September 26, 2016, will be presented.

5. **DELEGATION:**

- a) The Town's new Student Councillors will be sworn in.

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

8. **C.A.O. REPORTS:**

- a) Report on Ontario Community Infrastructure Fund (OCIF). Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a)

10. **CHEQUE RUN:**

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

- a)

12. **BY-LAWS:**

- a) By-Law No. 1889, a by-law to authorize The Corporation of the Town of Marathon to enter into a Contribution Agreement with Her Majesty the Queen in Right of Ontario, as defined herein, as represented by the Ministry of Agriculture, Food and Rural Affairs under the Ontario Community Infrastructure Fund (OCIF) Formula Based Component Agreement, will be presented. Copied with report.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

- a) Discussion is required regarding scheduling the public budget consultation meeting.
- b) A request has been received from the City of Thunder Bay seeking support of the City of Thunder Bay Event and Convention Centre. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will provide general announcements.

Mayor Dumas will announce that members will be going into a closed session immediately following adjournment of the Regular Meeting to discuss a property matter.

17. **ADJOURN:**