

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, FEBRUARY 13, 2017
AT 7:00 P.M.**

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. Call to order.

MUNICIPAL SAFETY SHARE – Mental Fitness Tips

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, January 23, 2017, the Special Meeting of Council held on Thursday, January 26, 2017 and the Closed Meeting of Council held on Thursday, February 2, 2017, will be presented.

5. **DELEGATION:**

- a) Deputy Chief Greg Latham will be in attendance to accept a Provincial Fire Long Service Medal for 25 years of service in the Marathon Fire Department.
- b) Roger Hamilton will be attendance to discuss the Legion LAV III Project.
- c) Representatives from the Marathon Library Board will be present to discuss the 2017 Library levy.

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Active Living Centre and Recreation Complex Study - Public Consultation #2. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Harassment and Violence in the Workplace policy. Copy to all members.
- b) Report on Joint Health and Safety policies. Copy to all members.

10. **CHEQUE RUN:**

A motion to approve the cheque registers for January, 2017, will be presented.

Accounts Payable	\$562,489.22
Payroll	\$175,821.93

History in Appendix A

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

a)

12. **BY-LAWS:**

a) By-Law No. 1897, being a by-law to amend The Corporation of the Town of Marathon Zoning By-Law No. 1873, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

a)

15. **ADDITIONAL COUNCIL INFORMATION:**

a) The Emergency Services monthly report for December, 2016, has been received. Copy to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce the Closed Session to discuss labour relations and a property matter.

17. **ADJOURN:****Appendix A**

HISTORICAL DATA		
Month	Accounts Payable	Payroll
December	\$811,155.02	\$233,283.88
January 2016	\$1,132,942.09	\$167,541.98
February	\$1,276,141.23	\$128,417.42
March	\$875,410.65	\$126,851.78
April	\$693,007.56	\$124,565.55
May	\$479,564.34	\$138,601.64
June	\$1,003,379.80	\$268,121.69
July	\$986,841.85	\$165,990.96
August	\$1,169,501.71	\$157,994.81
September	\$660,100.16	\$158,590.08
October	\$670,071.84	\$154,174.54
November	\$474,217.99	\$142,236.67
December	\$677,574.88	\$243,232.06
January 2017	\$562,489.22	\$175,821.93