

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, JUNE 12, 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 – Tick Safety

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 Tuesday, May 23, 2017 and the Closed Meeting of Council held on Tuesday, May 23, 2017, will be presented.

5. **DELEGATION:**

a)

6. **COUNCIL REPORTS:**

- a) Report on Appointment to Committee (MEDC Appointment). Copy to all members.

7. **STUDENT COUNCILLOR REPORTS:**

a)

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

- a) Report on 2016 – 2018 Corporate Strategic Plan Progress Report. Copy to all members.

- b) Report on Clean Water and Wastewater Funding Contribution Agreement. Copy to all members.

- c) Report on Summer Schedule for Council Meetings. Copy to all members.

- d) Report on Industrial Park Land Disposition. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Commemorative Tree Planting Request at Peninsula Golf Course. Copy to all members.

- b) Report on Vacant/Excess Land Sub-Classes. Copy to all members.

- c) Report on 2017 Tax Ratios. Copy to all members.

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

a)

12. **BY-LAWS:**

- a) By-Law No. 1908, a by-law to set Tax Ratios, confirm Property Classes and to set Tax Rate Reductions for Prescribed Property Sub-classes for the Town of Marathon for the 2017 taxation year, will be presented. Copied with report.
- b) By-Law No. 1909, a by-law to authorize The Corporation of the Town of Marathon to enter into a Funding Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Infrastructure, as defined herein, under the Clean Water and Wastewater Fund (CWWF), will be presented. Copied with report.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

- a) A challenge has been received from the Town of Shelburne regarding the Highway of Hero's Canada 150 Tree Planting Initiative. Copy to all members.
- b) A request has been received from the Municipality of East Ferris seeking support of the letter received from MP Cheryl Gallant pertaining to the removal of the tax-exempt portion of remuneration paid to local officials from the 2017 Federal Deficit Budget. Copy to all members.
- c) Information has been received from DSSAB regarding the Governance and Accountability Review. Copy to all members.
- d) Discussion is required regarding Council donating to the Thunder Bay District Municipal League 100th Anniversary Annual General Meeting (Mayor Dumas to speak to issue).
- e) A request has been received from The Honourable Dipika Damerla, Minister Responsible for Seniors Affairs, seeking June, 2017 be proclaimed as "Seniors' Month". Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly Reports for April, 2017, and May, 2017, were received. Copies to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will make general announcements and announce that members will be going into a closed session immediately following adjournment to discuss a personal matter about an identifiable individual and property matters.

17. **ADJOURN:**