

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, JULY 24, 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 – July is UV Safety Month

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 26, 2017 and the Closed Meeting of Council held on Monday, June 26, 2017, will be presented.

5. **DELEGATION:**

- a)

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Mill Site Investment Attraction Project. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a)

10. **CHEQUE RUN:**

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

Accounts Payable	\$677,716.51
Payroll	\$263,748.95

History in Appendix A

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

- a)

12. **BY-LAWS:**

- a)

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

a) Information has been received from the Association des francophones du Nord-Ouest de l'Ontario, requesting September 25, 2017, be proclaimed "Franco-Ontarian Day" for the Town of Marathon. Copy to all members.

b) A request has been received from Ontario Power Generation seeking support of their Deep Geologic Repository. Copy to all members.

c) Information has been received from AMO regarding Ontario Asset Management Regulation Proposal. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) The Emergency Services Monthly Report for June, 2017, has been received. Copy to all members.

b) The 1st and 2nd Quarter 2017 Bid Approval Report has been received. Copy to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Session to discuss a personal matter about an identifiable individual.

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

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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
February	\$551,794.94	\$133,537.51
March	\$973,792.87	\$148,906.04
April	\$543,218.75	\$132,253.30
May	\$820,724.10	\$142,663.54
June	\$677,716.51	\$263,748.95