

MEETING NO. 1
OF THE
COUNCIL
OF THE
TOWN OF MARATHON

Held in the Council Chambers, Administration Building on Monday, January 9, 2017.

Present: R. Dumas - Mayor
T. Fox - Councillor
R. Lake - Councillor
K. Tsubouchi - Councillor
D. Skworchinski - CAO/Clerk
J. Baumen - Student Councillor
M. Stone - Student Councillor

Also

Present: B. Hyshka - Works & Operations Manager
L. Lees - Deputy Clerk
L. Ritchie - Organizational Resources Officer
C. Verbo - Administration & Finance Manager/Treasurer

Absent: C. Gingras - Councillor
R. Kerster - CBO/Emergency Services Manager

1. The meeting was called to order at 7:00 p.m.

Municipal Safety Share: Student Councillor Baumen provided the meetings safety share regarding New Year Safety Resolutions.

2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Mayor Dumas asked members for any additions or deletions to the Agenda and hearing none proceeded with the meeting.

MOTION #001/17: Moved by: R. Lake
Seconded by: T. Fox
Resolved: THAT Council hereby accepts the Agenda for the Monday, January 9, 2017, Regular Meeting of Council as circulated.

CARRIED

3. Mayor Dumas asked members for any disclosure of interest and hearing none proceeded with the meeting.

4. Minutes of the Regular Meeting of Council held on Monday, December 19, 2016, were presented.

MOTION #002/17: Moved by: R. Lake
Seconded by: K. Tsubouchi
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, December 19, 2016, as amended.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) No items were received.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors Baumen and Stone updated members on the initiatives at the Marathon High School.

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

- a) Report on Corporate Strategic Plan 2016 Progress Report.

Daryl Skworchinski, CAO/Clerk, reviewed the report in its entirety. Mr. Skworchinski noted that the report was being presented for members' information only.

9. **ADMINISTRATION REPORTS:**

- a) No items were received.

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

- a) No items were received.

12. **BY-LAWS:**

- a) No items were received.

13. **UNFINISHED BUSINESS:**

- a) No items were received.

14. **NEW BUSINESS:**

- a) A request was received from the Thunder Bay District Social Services Administration Board seeking support of their resolution regarding DSSAB Composition. Background was provided with an explanation of the resolution also being provided.

MOTION #003/17: Moved by: R. Lake
 Seconded by: T. Fox
 Resolved: THAT Council hereby supports the attached resolution received from the Thunder Bay District Social Services Administration Board regarding DSSAB Composition;

AND FURTHER THAT a copy of this motion be forwarded to the individuals listed on the original resolution.

DEFEATED

- b) Discussion took place regarding the February 27, 2017 Council Meeting date. It was noted that OGRA was scheduled for the same date and members agreed to cancel this meeting. If any issues arise of an emergency nature, a special meeting will be called. Administration will ensure the public is notified of the meeting cancellation.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced that members will be going into a closed session immediately following adjournment of the Regular Meeting to discuss a personal matter about an identifiable individual.

17. **ADJOURN:**

<u>MOTION #004/17:</u>	Moved by:	R. Lake
	Seconded by:	K. Tsubouchi
	Resolved:	THAT we do now adjourn at the hour of 7:33 p.m.

CARRIED

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Mayor

(SEAL)

.....
Clerk