

**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
HELD ON WEDNESDAY, APRIL 19, 2017
IN THE COUNCIL CHAMBERS**

Present: R. Dumas - Mayor
C. Gingras - Councillor
R. Lake - Councillor
K. Tsubouchi - Councillor
D. Skworchinski - CAO/Clerk

Also
Present: L. Lees - Deputy Clerk
C. Verbo - Administration & Finance Manager/Treasurer

1. The meeting was called to order at 7:00 p.m.
2. Mayor Dumas asked members for any disclosures of interest and hearing none proceeded with the meeting.
3. **CAO Reports:**
 - a) **Report on Marathon Senior's Supportive Housing Project.**

Daryl Skworchinski reviewed the report in its entirety. Mr. Skworchinski recommended that the Town enter into a lease, purchase and sale, and development agreement with CVG Developers Inc., for the Marathon Supportive Housing Complex. A lengthy discussion took place regarding partnerships, timelines, financial implications, lack of upper level government support, facility size, the importance of community support, escape clauses prior to construction, occupancy requirements, building of reserves, the importance of fully educating our senior's and lobbying efforts to upper government, both provincial and federal.

MOTION #061/17: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT Council hereby accepts the attached report and recommendation on Marathon Senior's Supportive Housing Project;

AND FURTHER THAT the Mayor and Clerk be authorized to enter into lease, sale, purchase and development agreements with CVG Developers Inc. for the design, development and construction of the Marathon Supportive Housing Complex and make non-material changes to such agreements as deemed necessary.

CARRIED

4. **By-Laws:**
 - a) By-Law No. 1900, being a by-law to authorize the execution of an agreement between the Town of Marathon and CVG Developers Inc., for the design, development and construction of the Marathon Supportive Housing Complex, was presented.

MOTION #062/17: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT By-Law No. 1900, being a by-law to authorize the execution of an agreement between the Town of Marathon and CVG Developers Inc., for the design, development and construction of the Marathon Supportive Housing Complex, be read a first and second time this 19th day of April, 2017.

CARRIED

MOTION #063/17: Moved by: C. Gingras
Seconded by: R. Lake
Resolved: THAT By-Law No. 1900, be read a third time and finally passed this 19th day of April, 2017.

CARRIED

5. **Adjourn.**

MOTION #064/17: Moved by: K. Tsubouchi
Seconded by: C. Gingras
Resolved: THAT we do now adjourn at the hour of 7:40 p.m.

CARRIED

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Mayor

(SEAL)

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Clerk