

**A G E N D A**  
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**REGULAR MEETING OF COUNCIL TO BE  
HELD IN THE COUNCIL CHAMBERS  
ADMINISTRATION BUILDING  
MONDAY, AUGUST 21, 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 – Fighting Fatigue**

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, July 24, 2017, and the Closed Meeting of Council held on Monday, July 24, 2017, will be presented.

5. **DELEGATION:**

- a)

6. **COUNCIL REPORTS:**

- a) Members will provide a verbal update on their attendance at the AMO Conference.

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Rural Economic Development (RED) Program Funding. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a)

10. **CHEQUE RUN:**

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

Accounts Payable	\$844,630.39
Payroll	\$161,663.97

History in Appendix A

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

- a)

12. **BY-LAWS:**

- a) By-Law No. 1911, a by-law to authorize The Corporation of the Town of Marathon to enter into a Contribution Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs, as defined herein, under the Rural Economic Development (RED) Program, will be presented. Copied with report.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a) Information has been received from NOMA regarding the upcoming Fall Meeting scheduled for September 20 – 22, 2017 in Thunder Bay. Copy to all members.
- b) A request has been received requesting that September, 2017, be proclaimed as “Prostate Cancer Awareness Month”, in and for the Town of Marathon. Copy to all members.
- c) A request has been received from the City of Owen Sound seeking support of their resolution pertaining to Economic Impact Analysis. Copy to all members.
- d) A request has been received from the Township of The Archipelago and the Municipality of Killarney seeking support of their resolutions pertaining to Bill 86 removing out of court payments. Copy to all members.
- e) A request has been received from the Ministry of Municipal Affairs and Housing seeking clarification regarding the collection of 25 signatures endorsing candidate’s nomination for the 2018 Municipal Elections. Copy to all members.
- f) A request has been received from NOMA seeking support of their resolution pertaining to endangered species CFSA. Copy to all members.
- g) A request has been received from Sylvia Jones, MPP, Dufferin-Caledon, seeking support of her private members’ bill pertaining to Bill 141 – the Sewage Bypass Reporting Act. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

## Appendix A

<b>HISTORICAL DATA</b>		
<b>Month</b>	<b>Accounts Payable</b>	<b>Payroll</b>
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
July	\$844,630.39	\$161,663.97