

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, SEPTEMBER 25, 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 – Autumn Safety Tips

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, September 11, 2017 and the Closed Meeting of Council held on Monday, September 11, 2017, will be presented.

5. **DELEGATION:**

- a) Chief Rick Kerster will present certificates to the Marathon Fire Department's graduating recruits.

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a)

9. **ADMINISTRATION REPORTS:**

- a) Report on Declaration Of Surplus Equipment. Copy to all members.

10. **CHEQUE RUN:**

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

Accounts Payable	\$490,968.84
Payroll	\$162,937.42

History in Appendix A

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

- a)

12. **BY-LAWS:**

- a)

13. **UNFINISHED BUSINESS:**

- a) Information has been received from ROMA regarding the upcoming Conference scheduled for January 21 – 23, 2018 in Toronto. Copy to all members.

14. **NEW BUSINESS:**

- a) Information has been received from the Thunder Bay District Municipal League regarding their Celebrating 100 Years of Co-Operation event. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Monthly Report for July, 2017, and August, 2017, have been received. Copy to all members.

16. **ANNOUNCEMENTS:**

Announcement in regards to the October 9th Regular meeting of Council being moved to October 10th due to Thanksgiving.

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

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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
August	\$490,968.84	\$162,937.42