

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, FEBRUARY 12, 2018
AT 7:00 P.M.**

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. Call to order.

MUNICIPAL SAFETY SHARE: Slips, Trips and Falls

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, January 22, 2018, will be presented.

5. **DELEGATION:**

- a) Stan Johnson will be in attendance to make a brief presentation regarding the Peninsula Tug project. Copy to all members.

6. **COUNCIL REPORTS:**

- a) Report on Appointment to Committees (75th Anniversary Celebration Committee). Copy to all members.

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Northern Ontario Heritage Fund Corporation Project Submissions. Copy to all members.

- b) Report on Marathon Seniors Supportive Housing Complex Facility Naming. Copy to all members.

- c) Report on Marathon Economic Development Corporation (MEDC)/Council Annual Protocol Agreement. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Joint Health & Safety Policies. Copy to all members.

10. **CHEQUE RUN:**

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

- a)

12. **BY-LAWS:**

- a)

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

- a) A request has been received from the Ontario Good Roads Association seeking support of their resolution regarding the Municipal Class Environmental Assessment (MCEA) process.
- b) Information has been received from the Association of Municipalities of Ontario seeking responses regarding the Draft MCSCS Regulations on Mandatory Certification and Training for Firefighters and Community Risk Assessments by Municipalities. Copy to all members.
- c) Information has been received from the Thunder Bay District Board of Health seeking support of the Board's Response regarding the Expert Panel on Public Health. Copy to all members.
- d) Information has been received regarding the Northern Ontario Municipal Association Spring Meeting, being held in Kenora, Ontario on May 2 – 4, 2018. Copy to all members.
- e) Information has been received from the Township of Dorion requesting support of their call for a meeting with the Honourable Kathryn McGarry, Minister of Transportation with regard to the 4 Lane Highway 11/17 Project. Copy to all members.
- f) A request has been received from the Town of Lakeshore seeking support of their resolution pertaining to Marijuana Tax Revenue. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly Report for January, 2018, has been received. Copy to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a closed session immediately following the adjournment of the Regular Meeting to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

17. **ADJOURN:**