

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

Held in the Council Chambers, Administration Building on Monday, January 8, 2018.

Present: R. Dumas - Mayor
C. Gingras - Councillor
R. Lake - Councillor
K. Tsubouchi - Councillor
D. Skworchinski - CAO/Clerk
M. Stone - Student Councillor
N. Wizniuk - Student Councillor

Also

Present: R. Kerster - CBO/Emergency Services Manager
A. Gauthier - Organizational Resources Officer (A)
B. Hyshka - Works & Operations Manager
L. Lees - Deputy Clerk
S. Morin - Parks and Recreation Coordinator
C. Verbo - Administration & Finance Manager/Treasurer

Absent: T. Fox - Councillor
L. Ritchie - Organizational Resources Officer

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

MUNICIPAL SAFETY SHARE – Student Councillor Stone read the meetings safety share regarding Prevention of Carbon Monoxide Poisoning.

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

Members are requested to note any additions or deletions to the Agenda at this time and hearing none, proceeded with the meeting.

MOTION #001/18: Moved by: C. Gingras
Seconded by: R. Lake
Resolved: THAT Council hereby accepts the Agenda for the Monday, January 8, 2018, 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 18, 2017, and the Closed Meeting of Council held on Monday, December 18, 2017, were presented.

MOTION #002/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT Council hereby adopts the minutes of the Regular Meeting of Council held on Monday, December 18, 2017 and the Closed Meeting of Council held on Monday, December 18, 2017, as circulated.

CARRIED

5. **DELEGATION:**

- a) No items were received.

6. **COUNCIL REPORTS:**

- a) Mayor Dumas provided a verbal report on Council's Code of Conduct.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillor's Stone and Wizniuk provided updates on the events and initiatives happening at Marathon High School.

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

- a) Report on Corporate Strategic Plan 2017 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) No items were received.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) No items were received.

16. **ANNOUNCEMENTS:**

Mayor Dumas announced that members will go into a Closed Session immediately following adjournment of the Regular Meeting.

17. **ADJOURN:**

MOTION #003/18: Moved by: R. Lake
Seconded by: C. Gingras
Resolved: THAT we do now adjourn at the hour of 7:17 pm

CARRIED

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Mayor

(SEAL)

.....
Clerk