

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, MARCH 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

- 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, February 12, 2018, and the Closed Meeting of Council held on Monday, February 12, 2018, will be presented.

- 5. **DELEGATION:**

- a) Jessica McLaughlin, The Food Security Research Network, will be in attendance to make a presentation regarding food security and food system development in Marathon.

- 6. **COUNCIL REPORTS:**

- a) Members will provide a verbal update on their attendance to the Ontario Good Roads Association Conference.

- 7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Municipal Numbering By-Law No. 1918. Copy to all members.

- 9. **ADMINISTRATION REPORTS:**

- a) Report on Municipal Joint Health & Safety Policy Review. Copy to all members.
- b) Report on 2017 DWQMS Compliance Report. Copy to all members.
- c) Report on 2017 Schedule 22 and Section 11 Annual Water Report. Copy to all members.

- 10. **CHEQUE RUN:**

A motion to approve the cheque registers for January, 2018, will be presented.

Accounts Payable	\$689,476.20
Payroll	\$189,062.71

History in Appendix A

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

a)

12. **BY-LAWS:**

a) By-Law No. 1918, being a by-law to provide for and regulate the municipal numbering of buildings within the Town of Marathon, will be presented. Copied with report.

13. **UNFINISHED BUSINESS:**

a) Northern Ontario Heritage Fund Corporation Project Resolution - 022/18

14. **NEW BUSINESS:**

a) A request has been received from the County of Renfrew seeking support of their resolution pertaining to the extension of Section 22.1 of the Endangered Species Act. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

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

16. **ANNOUNCEMENTS:**

Mayor Dumas will review the March Break Recreation schedule

17. **ADJOURN:**

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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
September	\$600,822.79	\$156,961.95
October	\$491,422.74	\$151,380.47
November	\$607,765.41	\$225,437.17
December	\$818,159.38	\$180,496.63
January 2018	\$689,476.20	\$189,062.71