

**A G E N D A**  
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**REGULAR MEETING OF COUNCIL TO BE  
HELD IN THE COUNCIL CHAMBERS  
ADMINISTRATION BUILDING  
MONDAY, MARCH 26, 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 – Spring Cleaning 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, March 12, 2018, will be presented.

5. **DELEGATION:**

- a)

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Marathon Senior Supportive Housing Corporation. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on 2017 Drinking Water & Wastewater System Report. Copy to all members.

- b) Report on Council Remuneration – 2017 Expenses. Copy to all members.

10. **CHEQUE RUN:**

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

Accounts Payable	\$608,242.72
Payroll	\$139,421.14

History in Appendix A

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

- a)

12. **BY-LAWS:**

a)

13. **UNFINISHED BUSINESS:**

- a) A revised motion is needed for the NOHFC LNG Stage 2 Funding Application.
- b) Members will decide the winner of the Senior Supportive Housing Naming Contest.

14. **NEW BUSINESS:**

- a) A request has been received from the City of Hamilton seeking support of their resolution supporting the Town of Essex's resolution pertaining to offering school property to municipalities. 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>
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
<b>January 2018</b>	\$689,476.20	\$189,062.71
February	\$608,242.72	\$139,421.14