

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, APRIL 9, 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 – Melting Ice and Higher Water Levels

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 26, 2018, will be presented.

5. **DELEGATION:**

a)

6. **COUNCIL REPORTS:**

a)

7. **STUDENT COUNCILLOR REPORTS:**

a)

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

a)

9. **ADMINISTRATION REPORTS:**

- a) Report on MNR Forest Fire Agreement. Copy to all members.
- b) Report on Renewal of Dispatch and 911 Services (Northern Communication Services Inc., DBA Northern 911). Copy to all members.
- c) Report on 2018 Operating and Capital Budget. Copy to all members.
- d) Report on Unsuccessful Tax Sale – 1 McLeod & 4 McCullough. Copy to all members.

10. **CHEQUE RUN:**

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

a)

12. **BY-LAWS:**

- a) By-Law No. 1920, a by-law to authorize The Corporation of the Town of Marathon to enter into a Municipal Forest Fire Management Agreement with Her Majesty the Queen (as represented by the Minister of Natural Resources for the Province of Ontario) for the period April 1, 2018, up to and including March 31, 2023, will be presented. Copied with report.
- b) By-Law No. 1921, being a by-law to authorize the execution of an agreement with Northern Communication Services Inc., regarding the operation of a Telephone Answering and Emergency Dispatch Service for the Emergency Services Department, will be presented. Copied with report.
- c) By-Law No. 1922, being a by-law to adopt the Estimates of all Sums required during the Year 2018, will be presented. Copied with report.

13. **UNFINISHED BUSINESS:**

- a) Members will award the Senior Supportive Housing complex Naming Contest.

14. **NEW BUSINESS:**

- a) Information has been received from ROMA regarding their Mid-Term Meeting Reception scheduled for May 17, 2018 in Wawa. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce the closed meeting to discuss labour relations.

17. **ADJOURN:**