

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, MAY 14, 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: Creating a Safe Workplace for Young Workers

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, April 23, 2018, will be presented.

5. **DELEGATION:**

a)

6. **COUNCIL REPORTS:**

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

7. **STUDENT COUNCILLOR REPORTS:**

a)

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

- a) Report on Waste Agreement with Biigtigong Nishnaabeg. To be delivered under separate cover.

- b) Report on Council Recreation Discounts – Policy No. CO0007. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Restricted Acts After Nomination Day (Lame Duck Periods). Copy to all members.

- b) Report on Properties Eligible for Tax Registration. Copy to all members.

- c) Report on Theatre RFP. Copy to all members.

10. **CHEQUE RUN:**

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

a)

12. **BY-LAWS:**

- a) By-Law No. 1924, a by-law to authorize The Corporation of the Town of Marathon to enter into a Waste Agreement with Biigtigong Nishnaabeg to provide solid domestic waste services for a five year period, will be presented. Copy to all members.
- b) By-Law No. 1925, being a by-law to delegate authority to the Acting C.A.O./Clerk for emergency purchasing during the 2108 Lane Duck Council period, will be presented. Copy to all members.
- c) Being a by-law to authorize the execution of an agreement between the Town of Marathon and Crystal, Carly, Chantal and Bonnie Gingras for the operation of the Marathon Theatre and Arena Concession for a four year period from August 1, 2018 to July 31, 2022, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

- a) A request was received from the Township of Baldwin seeking support of their resolution pertaining to Bill C-71. Copy to all members.

14. **NEW BUSINESS:**

- a) Discussion is required regarding the 2018 AMO Conference Attendance and Delegation Requests.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Session immediately following adjournment of the Regular Meeting to discuss a matter regarding an identifiable individual.

17. **ADJOURN:**