

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, JUNE 11, 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 – Campfire 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, May 28, 2018 and the Closed Meeting of Council held on Monday, May 28, 2018, will be presented.

5. **DELEGATION:**

- a) Outgoing Student Councillors Stone and Wizniuk will be in attendance to provide an overview of their time on Council.

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Ontario Main Street Revitalization Initiative. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Railway Right-of-Way (ROW) Property Taxation – High Tonnage Rate. Copy to all members.

- b) Report on Graduated Taxation. Copy to all members.

- c) Report on 2018 Final Levy of Taxes. Copy to all members.

- d) Report on Surplus Land Declaration – 43 Stevens Avenue. Copy to all members.

10. **CHEQUE RUN:**

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

- a) Councillor Gingras will provide a verbal update on her attendance at the recently held AFNOO Conference.

12. **BY-LAWS:**

- a) By-Law No. 1928, a by-law to adopt the Final Levy of Taxes for the Year 2018 and for the Collection of Said Taxes, will be presented. Copied to all members.
- b) By-Law No. 1929, a by-law to authorize The Corporation of the Town of Marathon to enter into a Municipal Funding Agreement with the Association of the Municipalities of Ontario (AMO) for Main Street Revitalization Initiatives, will be presented. Copied to all members.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a) Motions will be presented regarding the 2017 Municipal Audit.
- b) A request has been received from the City of Quinte West seeking support of their resolution pertaining to Cannabis Grade Period. Copy to all members
- c) A request has been received from the Township of Hornpayne seeking support of their resolution regarding Community Risk Assessment. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) Information has been received from the District of Thunder Bay Social Services Administration Board regarding the TBDSSAB 2017 Operating Results by Municipality. Copy to all members.

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 proposed or pending acquisition or disposition of land by the municipality or local board.

17. **ADJOURN:**