

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, SEPTEMBER 10, 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 - Hunting 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, August 27, 2018 will be presented.

5. **DELEGATION:**

- a) Members of the Thunder Bay District Health Unit will be in attendance to update Council on the programs and offering available in Marathon.

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on 2018 Elections – Advance Polls. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Winton/McCullough Storm System Failure (Verbal)

10. **CHEQUE RUN:**

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

- a)

12. **BY-LAWS:**

- a)

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a) Thunder Bay District Municipal League Annual Meeting and Conference – December 7th and 8th. Discussion is required regarding members attendance.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly Report for July, 2018, has been received. 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 matter regarding an identifiable individual.

17. **ADJOURN:**