

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
TUESDAY, NOVEMBER 13, 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: Woodstove and Wood-Burning Fireplace Safety

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 Tuesday, October 9, 2018 and the Closed Meeting of Council held on Tuesday, October 9, 2018, will be presented.

5. **DELEGATION:**

a)

6. **COUNCIL REPORTS:**

- a) Report on Appointment to Committee. Copy to all members.

7. **STUDENT COUNCILLOR REPORTS:**

a)

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

a)

9. **ADMINISTRATION REPORTS:**

- a) Report on Council Remuneration – One-Third Exemption. Copy to all members.

- b) Report on Sale of Property – 12 Industrial Court. Copy to all members.

- c) Report on Non-Union Compensation Strategy. To be delivered separately.

10. **CHEQUE RUN:**

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

a)

12. **BY-LAWS:**

- a) By-Law No. 1938, a by-law to repeal By-Law No. 1846, being a by-law to enter into an Agreement for Police Services in the Town of Marathon with the Solicitor General and Minister of Community Safety and Correctional Services of Ontario for the provision of police services (Ontario Provincial Police) for the Town of Marathon, will be presented. Copy to all members.

- b) By-Law No. 1939, being a by-law to authorize the sale of property, specifically, 12 Industrial Court, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a) A request has been received from the Town of Laurentian Hills seeking support of their resolution pertaining to the Ministry of Transportation moving to an Area Managed Contract for the maintenance of Highway 17. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly Report for September, 2018, has been received. Copy to all members.
- b) The 2017 Class 9 Pesticide Use Annual Report, has been received. Copy to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a closed session immediately after adjournment to discuss the acquisition or disposal of land and litigation or potential litigation.

17. **ADJOURN:**