

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, NOVEMBER 26, 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: Slips, Trip and Falls – Winter 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 Tuesday, November 13, 2018 and the Closed Meeting held on Tuesday, November 13, 2018, will be presented.

5. **DELEGATION:**

- a)

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Marathon Economic Development Corporation (MEDC) Board of Directors. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Post-Election Accessibility Report. Copy to all members.
- b) Report on Changes to the 2018 Budget. Copy to all members.
- c) Report on Remuneration Policy. Copy to all members.

10. **CHEQUE RUN:**

A motion to approve the cheque registers for August, September & October, 2018, will be presented.

August:	Accounts Payable	\$676,731.06
	Payroll	\$167,186.90
September:	Accounts Payable	\$691,558.93
	Payroll	\$166,686.03
October:	Accounts Payable	\$999,004.85
	Payroll	\$166,392.66

History in Appendix A

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

a)

12. **BY-LAWS:**

a) By-Law No. 1940, being a by-law to amend By-Law No. 1922, a by-law to adopt the Estimates of all Sums required during the Year 2018, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

a)

14. **NEW BUSINESS:**

a) Information has been received from ROMA regarding a Notice of Call for Nominations to the ROMA Board of Directors Zone Representatives (2019 – 2023). Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

a) 3rd Quarter Bid Report

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
August 2017	\$490,968.84	\$162,937.42
September	\$600,822.79	\$156,961.95
October	\$491,422.74	\$151,380.47
November	\$607,765.41	\$225,437.17
December	\$818,159.38	\$180,496.63
January 2018	\$689,476.20	\$189,062.71
February	\$608,242.72	\$139,421.14
March	\$1,028,132.00	\$142,270.49
April	\$467,094.92	\$143,679.88
May	\$939,328.69	\$230,324.47
June	\$800,451.31	\$193,791.00
July	\$966,691.87	\$169,505.68
August	\$676,731.06	\$167,189.90
September	\$691,558.93	\$166,686.03
October	\$999,004.85	\$166,392.66