

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
MONDAY, DECEMBER 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: Santa's 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 26, 2018, the Minutes of the Closed Meeting of Council held on Tuesday, November 26, 2018 and the Minutes of the Inaugural Meeting of Council held on Monday, December 3, 2018, will be presented.

5. **DELEGATION:**

- a) Students from Margaret Twomey Public School will be in attendance to spread some Christmas cheer.

6. **COUNCIL REPORTS:**

- a) Report on Appointment to Committees and Boards. Copy to all members.

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors will provide a brief update on the happenings around Marathon High School.

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

- a) Report on Revised Schedule for 2019 Council Meetings. Copy to all members.
- b) Report on Town of Marathon Procedural By-Law No. 1941. Copy to all members.
- c) Report on Preliminary Report on Retail Cannabis Sales/Community Opt-In/Out. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on 2018 Tax Adjustments. Copy to all members.

10. **CHEQUE RUN:**

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

- a) Discussion regarding approving Mayor Dumas' appointment to the AMO Northern Caucus representing NOMA.

12. **BY-LAWS:**

- a) By-Law No. 1941, a by-law -law to repeal By-Law No. 1842, being a by-law to govern the proceedings of Council and Committees of The Corporation of the Town of Marathon, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a)

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 2nd and 3rd Quarter Bid Reports have been received. Copy to all members.

16. **ANNOUNCEMENTS:**

Mayor Dumas will review holiday municipal department hours of operations.

Mayor Dumas will announce that members will go into a Closed Session immediately following adjournment of the Regular Meeting to discuss a personal matter regarding an identifiable individual and potential litigation.

17. **ADJOURN:**