

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING MONDAY, SEPTEMBER 23, 2019 AT 7:00 P.M.

ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE

1. Call to order.

MUNICIPAL SAFETY SHARE: Be Aware When Heading out into the Forest.

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 26, 2019 and the Closed Meeting of Council held on Monday, August 26, 2019, will be presented.

5. **DELEGATION:**

- a) Members of the 75th Anniversary Organizing Committee will be in attendance for an appreciation presentation.

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

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

- a) Report on Investing in Canada Infrastructure Program. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on 2019 Recreation Update. Copy to all members.
 - b) Report on 2020 Resurfacing Design Contract Award. Copy to all members.

10. **CHEQUE RUN:**

A motion to approve the cheque registers for August, 2019, will be presented.

Accounts Payable:	\$1,057,844.62
Payroll:	\$ 161,941.27

History in Appendix A

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

- a) Mayor Dumas will provide a verbal update on the Thunder Bay District Municipal League Board Meeting.
- b) Councillor Vallance will provide a verbal update on the Thunder Bay District Health Unit and Marathon Chamber of Commerce.
- c) Councillor Lake will provide a verbal update on the Thunder Bay District Social Services Administration Board and Peninsula Manor.

12. **BY-LAWS:**

- a)

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a) Information has been received from the Thunder Bay District Municipal League regarding the upcoming Fall Meeting scheduled for October 25 & 26, 2019, in Thunder Bay. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The Emergency Services Department Monthly Report for June, 2019, 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 position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

17. **ADJOURN:**

Appendix A

HISTORICAL DATA		
Month	Accounts Payable	Payroll
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
November	\$680,980.47	\$236,487.49
December	\$1,242,931.17	\$182,915.30
January 2019	\$643,401.98	\$185,920.61
February	\$794,526.59	\$138,573.93
March	\$684,013.11	\$143,470.78
April	\$830,634.90	\$144,020.90
May	\$1,107,752.36	\$241,720.49
June	\$865,556.26	\$201,118.34
July	\$555,453.68	\$167,087.20
August	\$1,057,844.62	\$161,941.27