

A G E N D A

**REGULAR MEETING OF COUNCIL TO BE
HELD IN THE COUNCIL CHAMBERS
ADMINISTRATION BUILDING
TUESDAY, OCTOBER 15, 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: Hunter 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 Monday, September 23, 2019 and the Closed Meeting of Council held on Monday, September 23, 2019, will be presented.

5. **DELEGATION:**

- a) Swearing-In of new Student Councillor (Abegail Blanchette).

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a) Student Councillors will provide updates of the events happening at the Marathon High School.

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

- a) Report on Nextbridge Land-Lease Agreement. Copy to all members.

9. **ADMINISTRATION REPORTS:**

- a) Report on Marathon Theatre and Arena Concession Services – Amended Lease Agreement. Copy to all members.
 - b) Report on Electric Vehicle Fast Charger Installation at Town Hall. Copy to all members.
 - c) Report on Update on Main Street Revitalization Initiative. Copy to all members.

10. **CHEQUE RUN:**

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

- a) Mayor Dumas will provide a verbal report on his attendance to the OAPSB (Ontario Association of Police Services Boards) Zone 1 Fall Meeting.
 - b) Councillor Gingras will provide a verbal update on her attendance at a recently held Library Board meeting.

12. **BY-LAWS:**

- a) By-Law No. 1944, being a by-law to amend By-Law No. 1926, being a by-law to authorize the execution of an agreement between the Town of Marathon and Gingras Girls Odeum Theatre for the operation of the Marathon Theatre and Arena Concession for a four year period from August 1, 2018 to July 31, 2022, will be presented. Copy to all members.
- b) By-Law No. 1959, a by-law to authorize The Corporation of the Town of Marathon to enter into a Land Lease Agreement with Nextbridge Infrastructure LP for the construction of a worker camp with regard to the East-West Tie Transmission Construction Project, will be presented. Copy to all members.
- c) By-Law No. 1960, a by-law to authorize The Corporation of the Town of Marathon to enter into a ten (10) year Agreement with Suncorp (Petro-Canada) for the installation and upkeep of electric chargers at Town Hall, will be presented. Copy to all members.

13. **UNFINISHED BUSINESS:**

- a)

14. **NEW BUSINESS:**

- a)

15. **ADDITIONAL COUNCIL INFORMATION:**

- a)

16. **ANNOUNCEMENTS:**

17. **ADJOURN:**