

A G E N D A

REGULAR MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS ADMINISTRATION BUILDING TUESDAY, NOVEMBER 12, 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: Flu Prevention

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, October 28, 2019 and the Closed Meeting of Council held on Monday, October 28, 2019, will be presented.

5. **DELEGATION:**

a)

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) Verbal update on Active Living Centre Funding Application.

9. **ADMINISTRATION REPORTS:**

a)

10. **CHEQUE RUN:**

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

a)

12. **BY-LAWS:**

a)

13. **UNFINISHED BUSINESS:**

- a) Report on Marathon Theatre Lease. Copy to all members.
- b) 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.

14. **NEW BUSINESS:**

- a) A request has been received from the Township of Schreiber, seeking support of their resolution pertaining to budget cuts to Ontario Library Services – North. Copy to all members.

15. **ADDITIONAL COUNCIL INFORMATION:**

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

16. **ANNOUNCEMENTS:**

Mayor Dumas will announce that members will be going into a Closed Session to discuss a personal matter about an identifiable individual and the acquisition or disposition of municipal land, immediately following adjournment of the Regular Meeting.

Mayor Dumas will review winter parking restrictions.

17. **ADJOURN:**