### REGULAR AGENDA TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL TUESDAY AUGUST 18, 2020

### 7:00 P.M. COUNCIL CHAMBERS & TELECONFERENCE Conference # 1-855-343-6177 Conference ID 6677865

- 1. Call Meeting to Order
  - "RESOLVED that we open our Regular Council Meeting at 7:00 p.m.
- 2. Declaration of Pecuniary Interest
- 3. Adoption of Agenda

"RESOLVED that we adopt the agenda as presented/amended"

- 4. Adoption of Minutes of Previous Meeting
  - "RESOLVED that the Minutes of Council held on July 21, 2020 be accepted as presented."
- 5. Delegations/Public Presentation
- 6. Staff & Committee Reports
  - a) Road Supervisor
    - -Echo Lake Rd.
    - -Ford's Road-On Site Meeting
    - -McCarrel Lake Road Drainage
    - -Plow Truck Tenders
    - -Union Gas Request
    - -Elizabeth St. Paving
  - b) Leisure Services Coordinator
    - -Trans Canada Trail Project Code: 103340
    - -New Horizons or Seniors Program: 016611188
    - -Sportsplex
    - -Parks
    - -Summer Students
    - -Farmers Fall Fun Run
    - -Museum & Lending Library-Tender Results
    - -Memorial Park
    - -Echo Bay Carpet Bed
    - -Echo Bay Hall-Tender Results
  - c) Fire Chief
    - -Activity Report
  - d) Treasurer's Report
  - e) Cemetery Board
  - f) Planning Board
  - g) Police Services Board
  - h) Algoma District Services Administration Board
    - -Area 3 Board Vacancy-Results
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
  - k) Sewer and Water
    - -August 20<sup>th</sup> at 2:30 p.m.
- 7. By-Law

20-2081 Agreement-Municipal Disaster Recovery Assistance Program

- 8. Unfinished Business
- 9. New Business
  - a) Business Continuity Plan Update & Discussion
  - b) Website Update
  - c) Hall Caretaker Applications
  - d) Request for Zoning Compliance Letter-430 Bar River Road
  - e) Electronic Participation & Proxy Voting in Municipal Meetings

- Municipality of Huron Shores-Community Owned Broadband Network Improving Connectivity for Ontario Program Letter
- g) Building Permits

# 10. Presenting, Referring or Passing of Account

#### 11. Closed Session-Permissive

RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2):

- a) the security of the property of the municipality or local board;
- b) personal matters about an identifiable individual, including municipal or local board employees;
- c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- d) labour relations or employee negotiations;
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act;
- h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of person, or organizations
- j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- k) 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.

### 12. Correspondence

# 13. Mayor & Councillors Comments

# 14. Passing of Confirmatory By-law

"RESOLVED that we pass By-law #20-2082 being a by-law to confirm the proceedings of the meeting of Council held on August 18, 2020."

# 15. Adjournment

"RESOLVED that this Council shall now adjourn to September 8, 2020 at 7:00 p.m. or until the call of the chair."