

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY OCTOBER 20, 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 October 6, 2020 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Landfill Road Rebuild Tender
 - Echo Lake Rd.-Tulloch Quote
 - Truck 12-5 Plow Truck
 - Winter Works
 - Washouts
 - b) Leisure Services Coordinator
 - Memorial Park
 - Sportsplex
 - Halls
 - Trans Canada Trail
 - Parade of Lights
 - Halloween “Treats in your Trunk”
 - Trillium Grant-Splash Pad
 - Grant Application Webinar-Rescheduled
 - c) Fire Chief
 - Activity Report
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - E2020-06 Applicant-Ian & Sara Kokkonen-amendment
 - g) Police Services Board
 - h) Algoma District Services Administration Board
 - i) Algoma District Municipal Association
 - j) Landfill/Recycling
 - k) Sewer and Water
7. By-Law
8. Unfinished Business
9. New Business
 - a) Business Continuity Plan Update & Discussion
 - b) OPP Contract Renewal
 - c) McCarrel Lake Road Extension
 - d) Municipal Signing Authority
 - e) Sault Naturalists-Lake St Bird Viewing Platform Update
 - f) 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

- a) The Corporation of Loyalist Township-Funding for Community Groups and Service Clubs affected by Pandemic
- b) Township of Lake of Bays-Reform to the Municipal Insurance Policy
- c) County of Wellington-Assessment Methodology for Aggregate Resource Properties
- d) Municipality of Huron Shores-Improving Connectivity for Ontario Program Update

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #20-2088 being a by-law to confirm the proceedings of the meeting of Council held on October 20, 2020.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to November 3, 2020 at 7:00 p.m. or until the call of the chair.”