

**SPECIAL MINUTES**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY APRIL 11, 2019**  
**7:00 P.M. COUNCIL CHAMBER**

Mayor: Lynn Watson

Council: John Bucknell, Shelly Bailey, Adam Chevis-absent (work), Lynn Orchard-absent

Staff: Lynne Duguay,

Board Member: Tom Headrick-Chair of Cemetery Board

Delegations: Paul Cassan-Wishart Group, Peggy Young-Lovelace-E4M

1. Call Meeting to Order  
#19-137  
Moved by: Shelly Bailey  
Seconded by: John Bucknell  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”  
CD
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations  
  
7:00 p.m.            Expertise for Municipalities-Code of Conduct/Conflict of Interest Training
5. Staff & Committee Reports
  - a) Road Supervisor
  - b) Leisure Services Coordinator
  - c) Fire Chief
  - d) Treasurer’s Report
  - e) Planning Board
  - f) Police Services Board
  - g) Algoma District Services Administration Board
  - h) Algoma District Municipal Association
  - i) Landfill/Recycling
  - j) Sewer and Water
6. By-Law
7. Unfinished Business
8. New Business
  - a) Code of Conduct/Conflict of Interest Training
    - Paul Cassan from Wishart Group and Peggy Young-Lovelace from Expertise 4 Municipalities went over a presentation in regard to our Code of Conduct, Conflict of Interest Act, MFFIPA and Bill 68 requirements that came into effect on March 1, 2019.
    - Code of Conduct applies to Council only
    - breach of the Code of Conduct and what the penalty could potentially be-up to 3 months of Council Remuneration depending on the situation
    - is there an appeal process-the Councillor could appeal to the Divisional Court in Sudbury if they felt Council was too harsh with the reprimand.
    - went over Staff Council Relations Policy-important for staff to give all the same information to all of Council
    - Integrity Commissioner Protocol and process to seek advise
    - Conflict of Interest-important to make sure to complete the Declaration form prior to a Council Meeting-if you forget or realize part way through the meeting that you do have a conflict-declare it right away
    - if you miss a meeting and you had a conflict at that meeting you have to declare prior to the beginning of the next meeting.
    - Municipal Conflict of Interest Act Act-this is a piece of legislation that could have an effect on your personal finances

- Pecuniary Interest-Parent, Spouse, Child- Direct & Deemed
- is for financial gain and financial loss
- Exceptions-Section 5 & 5.2
- Complaint Process-they are free-does not have to be a ratepayer, it can be anyone from anywhere
- advice from the Integrity Commissioner must be in writing
- we need to budget for the Integrity Commissioner-suggest \$10,000.00 for this year and also set up a reserve.
- all complaints should go through the Clerk and will be forwarded to the Integrity Commissioner-the form has to be commissioned anyway.
- excellent session
- a hard copy of the presentation will be made available to all of Council

9. Presenting, Referring or Passing of Accounts

10. Closed Session

11. Correspondence

12. Mayor & Councillors Comments

13. Confirming By-law

14. Adjournment

#19-138

Moved by: John Bucknell

Seconded by: Shelly Bailey

“RESOLVED that this Council shall now adjourn to April 16, 2019 at 7:00 p.m. or until the call of the chair.”

CD.

**THAT** these minutes be accepted this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK ADMINISTRATOR**