

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 21, 2020
7:00 P.M. 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 Special Minutes of Council Meeting held on April 7, 2020 and Regular Minutes of Council held on April 7, 2020 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m.	Road Budget
7:30 p.m.	Leisure Services Budget
8:00 p.m.	Fire Budget
6. Staff & Committee Reports
 - a) Road Supervisor
 - Tender Results
 - Street Sweeping
 - Dust Control
 - Winter Sand
 - Roadside Brushing
 - Budget 2020
 - b) Leisure Services Coordinator
 - COVID-19 Pandemic
 - Sportsplex
 - “RESOLVED that we set the rates for ice rentals for the 2020/2021 season the same as last season, \$130.00-Prime, \$100-Non Prime (M-F 9-4), \$1,000.00 for 10+ rentals, \$65.00 ticket ice.”
 - Trans Canada Trail Application Approval-TGT Cycling Rest Station
 - Events
 - c) Fire Chief
 - Change to CACC Deployment Plan
 - d) Treasurer’s Report
 - e) Cemetery Board
 - f) Planning Board
 - 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) Discussion on Interest/Penalties on Tax & Sewer and Water Accounts
 - c) Leisure Services Coordinator Recruitment-revisit May 5 Regular Council Meeting
 - d) North Shore Health Network’s COVID-19 Surge Plan

- e) Building Permits
-CBO Building Permit Update-non-essential

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) Michael Mantha-Congratulations Letter-Municipal Disaster Recovery Assistance Program
- b) Ministry of Municipal Affairs and Housing

13. Mayor & Councillors Comments

14. Passing of Confirmatory By-law

“RESOLVED that we pass By-law #20-2072 being a by-law to confirm the proceedings of the meeting of Council held on April 21, 2020.”

15. Adjournment

“RESOLVED that this Council shall now adjourn to May 5, 2020 at 7:00 p.m. or until the call of the chair.”