

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY APRIL 7, 2020
7:05 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 7:05 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 Meeting held on March 17, 2020 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Winter Works
 - Spring Run-off
 - COVID-19
 - b) Leisure Services Coordinator
 - COVID-19 Pandemic
 - Sportsplex
 - Echo Bay Hall
 - Museum
 - Events
 - c) Fire Chief
 - Agreement with Algoma Public Health for Naloxone Program-on hold
 - MNR Municipal Partnership Agreement-sent out
 - Provincial Restricted Fire Zone
 - 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
 - continue reduced Landfill Hours Tuesday 12-5 and Saturday 9-5
 - k) Sewer and Water
7. By-Law
8. Unfinished Business
9. New Business
 - a) Covid-19 Business Continuity Plan Update & Discussion
 - b) April 14, 2020 Budget Meeting-cancelled
 - suggestion-have a budget meeting as part of our April 21 Regular Council Meeting
 - c) Leisure Services Coordinator Recruitment-revisit April 21 Regular Council Meeting
 - d) Echo Bay Community Hall-Temporary Food Bank Discussion
 - e) 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 #20-2071 being a by-law to confirm the proceedings of the meeting of Council held on April 7, 2020.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to April 21, 2020 at 7:00 p.m. or until the call of the chair.”