

**SPECIAL AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY APRIL 9, 2019**  
**6:30 P.M. COUNCIL CHAMBER**

1. Call Meeting to Order  
“RESOLVED that we open our Special Council Meeting at 6:30 p.m.”
2. Adoption of Minutes of Previous Meeting
3. Declaration of Pecuniary Interest
4. Delegations/Public Presentations
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) Budget 2019

6:30-Road Super

7:00-Fire Chief

7:30-Leisure Services Coordinator
9. Presenting, Referring or Passing of Accounts
10. Closed Session
11. Correspondence
12. Mayor & Councillors Comments
13. Confirming By-law
14. Adjournment  
“RESOLVED that this Council shall now adjourn to April 16, 2019 at 7:00 p.m. or until the call of the chair.”