

**REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY AUGUST 13, 2019
7:00 P.M. COUNCIL CHAMBER**

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 Meeting held on July 16, 2019 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
 - a) Road Supervisor
 - Sylvan Valley Hill Road
 - Surface Treatment
 - June 10 Rain Event
 - Gene Alcock Request
 - Roadside Grass Cutting
 - Landfill
 - Watson Road Bridge Replacement
 - Elizabeth St. Manhole Repairs
 - Quote for partial willow tree removal on Tranberg Rd.
 - b) Leisure Services Coordinator
 - Sportsplex
 - Echo Bay Hall
 - Sylvan Valley Hall
 - NEORA
 - Museum/Lending Library
 - Tower Lake
 - Flower Beds/Playgrounds
 - Events/Programs
 - c) Fire Chief
 - Activity Report
 - Thunder Bay Conference
“RESOLVED that we authorize Brent Hurley to attend the Thunder Bay Fire Conference on Sept. 5-7, 2019.”
 - Letters of Resignation
 - 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

#19-2039 Yard Maintenance By-law
8. Unfinished Business
9. New Business
 - a) “RESOLVED we authorize Mayor Watson to attend the AMO Conference August 18-21, 2019 in Ottawa. Registration fee \$975.00 + tax.”
 - b) Boardwalk Update

- c) Tuira & Weller Bridge Project Update
 - d) Stobie Mechanical Site Plan Amendments Update
 - e) East Algoma Chiefs, Mayors and Reeves Council
“RESOLVED that we participate in the East Algoma Chiefs, Mayors and Reeves Council and pay a \$100.00 membership fee.”
 - f) Administrative Assistant-Short List-In Closed
 - g) Labourer/Equipment Operator Position
“RESOLVED that we re-post for a Labourer/Equipment Operator position. Applications due Tuesday September 3, 2019 at 4:00 p.m.”
 - h) Central Algoma Ontario Health Team Application Update
Algoma OHT Update
 - i) 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.
- Closed Session-Mandatory
- a) a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the Council, Board, Commission or other body is the head of an institution for the purposes of that Act;
 - b) an ongoing investigation respecting a municipality, a local board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in Subsection 223.13(1) of the *Municipal Act*, or the Investigator referred to in subsection 239.2(1) of the *Municipal Act*
12. Correspondence
- a) Ministry of Municipal Affairs and Housing-Provincial Policy Statement Review-Draft Policies

- b) City of Stratford-Opposition to Changes in 2019 Provincial Budget and Planning Act
- c) Town of Halton Hills-“Reducing Litter and Waste in our Communities”
- d) Township of McKellar-Municipal Amalgamation

13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #19-2050 being a by-law to confirm the proceedings of the meeting of Council held on August 13, 2019.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to September 3, 2019 at 7:00 p.m. or until the call of the chair.”