

**REGULAR AGENDA**  
**TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL**  
**TUESDAY DECEMBER 3, 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 November 19, 2019 and Special Minutes of Council held on November 26, 2019 be accepted as presented.”
5. Delegations/Public Presentation
6. Staff & Committee Reports
  - a) Road Supervisor
    - Grader Repairs
    - EARS Meeting
    - Pickup17-5
    - Littering-Gordon Lake Rd.
    - Landfill
  - b) Leisure Services Coordinator
    - Sportsplex
    - Sylvan Valley Hall
    - Echo Bay Hall
    - Kids Can Cook
    - NEORA
    - Events/Programs
  - c) Fire Chief
    - Letter of Recommendation
    - Activity Report
  - d) Treasurer’s Report
  - e) Cemetery Board
    - November 25, 2019-Report
  - f) Planning Board
  - g) Police Services Board
    - November 25, 2019-Report
  - h) Algoma District Services Administration Board
  - i) Algoma District Municipal Association
  - j) Landfill/Recycling
    - Letter of Inquiry Regarding Acceptance of Waste for disposal a the Township of MMAA Landfill Site
  - k) Sewer and Water
    - December 20 next Progress Meeting for Environment Centre Improvements
    - OCWA 1/4ly meeting Wednesday December 18, 2:30 p.m.
7. By-Law  

19-2058	Emergency Management Program and Emergency Response Plan
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8. Unfinished Business
9. New Business
  - a) Staff Christmas Bonus
  - b) Discussion on Staff Increases-In Closed Session

- c) Township of Johnson-CENGN Northern Ontario Residential Broadband Program
  - d) North Shore Sports & Auto (Camp Wakonda)-Rezone & Severance
  - e) Employee Performance Appraisals-December 12, 2019
  - f) East Algoma Ontario Health Team-November 28, 2019 7:00 p.m.  
MacLennan Community Hall-Report
  - g) 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
- a) Town of Amherstburg/Twp. of Springwater-Joint and Several Liability Consultation
  - b) Town of Whitchurch-Stouffville-Ban of Single-Use Disposable Wipes
  - c) MPP Mike Mantha-Requesting support for:
    - 1: Clean Water for Indigenous Communities
    - 2: Fix the Northern Health Travel Grant
    - 3: Improve Winter road Maintenance on Northern Highways
    - 4: Save the 50 Million Tree Program
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law  
 “RESOLVED that we pass By-law #19-2059 being a by-law to confirm the proceedings of the meeting of Council held on December 3, 2019.”
15. Adjournment  
 “RESOLVED that this Council shall now adjourn to January 7, 2020 at 7:00 p.m. or until the call of the chair.”