

SPECIAL AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 12, 2019
7:00 P.M. COUNCIL CHAMBER

1. Call Meeting to Order
“RESOLVED that we open our Special Council Meeting at 7:00 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
7:00 p.m. Surface Treatment Discussion
 - 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) Round Table Discussion
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 February 19, 2019 at 7:00 p.m. or until the call of the chair.”