

REGULAR AGENDA
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
TUESDAY FEBRUARY 18, 2020
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 February 4, 2020 be accepted as presented.”
5. Delegations/Public Presentation

7:00 p.m. Allison McFarlane-Algoma Public Health-Ontario
Naloxone Program: Expansion to Fire and Police Services
6. Staff & Committee Reports
 - a) Road Supervisor
 - Joint Meeting with Twp. of Plummer
 - Iron River Road Culvert Report
 - Plow Truck Radiator
 - Amalgamated Tender was submitted
 - b) Leisure Services Coordinator
 - Sportsplex
 - Sylvan Valley Hall
 - Echo Bay Hall
 - Child Care Algoma
 - Healthy Food in Recreation Centers
 - NHSP-Seniors in Action-Project Number 016611188
 - Summer Students
 - Safe Food Handling Course
 - CIP Application
 - Events/Programs
 - c) Fire Chief
 - Activity Report
 - Agreement with Algoma Public Health for Naloxone Program
 - MNRF Municipal Partnership Agreement Price
 - 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
 - Saturday April 25, Township of North Shore-Who is Going?
 - j) Landfill/Recycling
 - Ministry of Environment Landfill Letter
 - Discussion on Bag Tags-Landfill Identification Cards
 - k) Sewer and Water
7. By-Law
8. Unfinished Business
9. New Business
 - a) 2020 FONOM Conference-May 13-15, 2020 –Timmins-Who is attending?
 - b) Dinelle’s General Store-Nurse Practitioner Clinic Rent

- c) “RESOLVED that we adopt the Compensation Policy and Procedure and incorporate it into our Human Resources Manual.”
 - d) Administrative Assistant Recommendation-In Closed
 - e) Job Posting-In Closed
 - f) “RESOLVED that we authorize the Clerk and the Treasurer to attend a workshop “Advancing Asset Management in Small Rural Communities” on Feb. 26, 2020 from 9-noon in Twp. of Johnson.”
 - 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) Seniors Health Advisory Committee
 - b) Village of Merrickville-Wolford-Provincially Significant Wetlands Designation
 - c) Southwest Middlesex-Bill 156, Security from Trespass and Protecting Food Safety Act, 2019
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
“RESOLVED that we pass By-law #20-2064 being a by-law to confirm the proceedings of the meeting of Council held on February 18, 2020.”
15. Adjournment
“RESOLVED that this Council shall now adjourn to March 3, 2020 at 7:00 p.m. or until the call of the chair.”